

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714375

FILED
Jul 18, 2005
Secretary of State

Entity Name: THE OPTIMIST CLUB OF PEMBROKE PINES, FLORIDA, INC.

Current Principal Place of Business:

P O BOX 848535
PEMBROKE PINES, FL 33084

New Principal Place of Business:

Current Mailing Address:

P O BOX 848535
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 59-6210370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSS, JAMES JR
8430 NW 7TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: ROSS, JIM
Address: 8430 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: TETREULT, NELSON
Address: 8441 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TR () Delete
Name: SABATINO, MELISSA
Address: 921 N 71ST TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: SABATINO, RICHARD
Address: 921 N 71ST TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: ROSS, ROSA
Address: 8430 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P () Delete
Name: COHEN, KEITH
Address: 10950 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, JAMES JR
Address: 8430 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PP (X) Change () Addition
Name: TETREULT, NELSON
Address: 8441 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TR (X) Change () Addition
Name: CASTERTON, ROBERT W
Address: 1270 GOLFVIEW DRIVE W
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Change () Addition
Name: RAMOS, CARLOS
Address: 5600 S.W. 55TH AVE.
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: GOLDBERG, ROBERT
Address: 3208 SW 175TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: COHEN, KEITH
Address: 10950 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT GOLDBERG

D

07/18/2005

Electronic Signature of Signing Officer or Director

_____ Date