2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725359

FILED Jan 21, 2009 Secretary of State

Entity Name: OPTIMIST CLUB OF SANFORD, INC.

Current Principal Place of Business: New Principal Place of Business:

761 MONTOE HARBOR PLACE SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

761 MONTOE HARBOR PLACE SANFORD, FL 32773

FEI Number: 23-7152529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABCOCK, GLORIDA 761 MONROE HARBOR PLACE SANFORD, FL 32773 US

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:

Flacture of Company of Devictors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: () Change () Addition Name: PERSON, WALTER S JR. Name:

Name:PERSON, WALTER'S JR.Name:Address:257 CLYDESDALE CIRCLEAddress:City-St-Zip:SANFORD, FL 32773City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HARDIN, PEGGY
 Name:
 CULLUM, JOHN T JR.

 Address:
 300 WEST AIRPORT BLVD., APPT 324
 Address:
 222 S. SHIRLEY AVE

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:
 SANFORD, FL 32771-157

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CULLUM, JOHN T JR.
 Name:
 VANN, BETTY

 Address:
 222 SHIRLEY AVE.
 Address:
 220 LAKEVIEW DR.

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32773

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CLINE, BILL
 Name:
 AUGDEN, AUDREY

 Address:
 615 TIMBERLANE DR.
 Address:
 2412 KEY AVE

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 SANFORD, FL 32771-464

Title: S () Delete Title: () Change () Addition

 Name:
 BABCOCK, GLORIDA J
 Name:

 Address:
 761 MONROE HARBOR PLACE
 Address:

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: KING, PHILLIS J Name: FRASER, RON
Address: 617 TIMBERLANE DRIVE Address: 210 SOUTH SCOTT AVE.
City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WALTER S. PERSON JR. T 01/21/2009