2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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Secretary of State

FILED

Jan 14, 2008 8:00 am

01-14-2008 90109 045 ****61.25 THE OPTIMIST CLUB FOUNDATION OF SANIBEL CAPTIVA, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1370 POST OFFICE BOX 1370 SANIBEL ISLAND, FL 33957 SANIBEL ISLAND, FL 33957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEL Number Applied For 65-0862589 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable): 12415 MCGREGOR WOODS CIRCLE FORT MYERS, FL 33908 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition SD TITLE Delete TITLE CLIFFORD L. FITZ GENALD WALSH, MARSHA F NAME NAME 1214 BUTTONWOOD LANE STREET ADDRESS P. O. BOX 942 STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-71P SAN 1846 FL 33957 Delete TITLE Сhange ☐ Addition TITLE BASHER, JOHN 12415 MCGREGOR WODS CIRCLE STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete Change HOWARD, STANLEY NAME NAME 3318 TWIN LAKES STREET ADDRESS STREET ADDRESS SANIBEL, FL 33957 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MCCURRY, RICHARD P NAME NAME P.O. BOX 229 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE BASHER, SUE NAME 12415 MCGREGOR WOODS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MBB as Len JOHN BBASHER URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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