

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704575

FILED
Jan 18, 2009
Secretary of State

Entity Name: THE OPTIMIST CLUB OF PANAMA CITY, INC.

Current Principal Place of Business:

3340 ROBINSON BAYOU CIRCLE
P.O. BOX 15295
PANAMA CITY, FL 32406

New Principal Place of Business:

3340 ROBINSON BAYOU CIRCLE
PANAMA CITY, FL 32406

Current Mailing Address:

3340 ROBINSON BAYOU CIRCLE
P.O. BOX 15295
PANAMA CITY, FL 32406

New Mailing Address:

3340 ROBINSON BAYOU CIRCLE
PANAMA CITY, FL 32406

FEI Number: 59-6138414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHBURN, CARLISLE
3340 ROBINSON BAYOU CIRCLE
PANAMA CITY, FL 32405 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: PPD () Delete
Name: MOREL, WILLIAM E
Address: 1400 MASSACHUSETTS AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: PD () Delete
Name: JONES, JOYCE
Address: 1400 MASSACHUSETTS AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: STD () Delete
Name: RATHBURN, CARLISLE B
Address: 3340 ROBINSON BAYOU CR
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: DRYDALE, ADAM W
Address: 886 PREMIER DR
City-St-Zip: PANAMA CITY, FL 32401

Title: VPD () Delete
Name: TUGGLE, RICHARD B
Address: 122 QUEENS CR
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: DAY, JAMES H
Address: 2328 EAST BALDWIN RD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MOREL, JOYCE
Address: 1400 MASSACHUSETTS AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DAWSEY, ELLEN W
Address: 886 PREMIER DR
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOYCE MOREL

PD

01/18/2009

Electronic Signature of Signing Officer or Director

Date