2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704646

FILED May 10, 2012 Secretary of State

Entity Name: OPTIMIST INTERNATIONAL MACFARLANE INC.

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

1317 ZELLWOOD DRIVE BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

1317 ZELLWOOD DRIVE BRANDON, FL 33511 US

FEI Number: 59-6168859 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:

ARCURI, LILLIAN 1317-ZELLWOOD DR BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORGADO, AMALIA

Address: 3915 FOUNTAINBLEAU DRIVE

City-St-Zip: TAMPA, FL 33634

Title: SD

Name: ARCURI, LILLIAN
Address: 1317 ZELLWOOD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VPD

Name: ARCURI, NICK

Address: 1317 ZELLWOOD DRIVE City-St-Zip: BRANDON, FL 33511 US

Title: TD

Name: CLUKEY, LLOYD E Address: 8516 CLAONIA ST City-St-Zip: TAMPA, FL 33614

I hereby 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 all other like empowered.

SIGNATURE: LILLIAN ARCURI VP 05/10/2012