2008 NOT-FOR-PROFIT CORPORATION

Jan 09, 2008 8:00 am Secretary of State **ANNUAL REPORT** 01-09-2008 90013 041 ****70.00 DOCUMENT # 706077 OPTIMIST CLUB OF WESTCHESTER, INC. 40000000 Mailing Address Principal Place of Business TROPICAL PARK 3311 SW 103 CT 7800 BIRD ROAD MIAMI. FL 33165 MIAMI, FL 33134 01032008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0225222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RISAVY, THOMAS W DO NOT WRITE 800 DOUGLAS RD, #2A CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS TITLE NAME LOURDES, CARROLL STREET ADDRESS 8620 SW 119 ST CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME LAMB, JAMES STREET ADDRESS 3311 S.W. 103 CT. CITY-ST-ZIP MIAMI, FL 33173 PRESIDENT TITLE NAME GARCIA, VICENTE STREET ADDRESS 9461 SW 31 TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 DIRECTOR IN THIS SPACE TITLE ACUNA, ARTURO NAME STREET ADDRESS 8210 S.W. 32ST CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME SERRANO, RALPH STREET ADDRESS 8301 S.W. 29 STREET

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.

SIGNATURE:

MIAMI, FL 33155

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED