2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706077

FILED Jan 23, 2010 Secretary of State

Entity Name: OPTIMIST CLUB OF WESTCHESTER, INC.

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

TROPICAL PARK 7800 BIRD ROAD MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

3311 SW 103 CT MIAMI, FL 33165 US

FEI Number: 65-0225222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RISAVY, THOMAS W 6000 SW 63RD AVE. MIAMI, FL 33143 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: PRES

Name: LOURDES, CARROLL Address: 8620 SW 119 ST City-St-Zip: MIAMI, FL 33156

Title: S

 Name:
 LAMB, JAMES

 Address:
 3311 S.W. 103 CT.

 City-St-Zip:
 MIAMI, FL 33165

Title: DIR.

Name: GARCIA, VICENTE
Address: 9461 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33165

Title:

Name: RISAVY, THOMAS W Address: 6000 SW 64RD AVE City-St-Zip: MIAMI, FL 33143

Title:

 Name:
 SERRANO, RALPH

 Address:
 8301 S.W. 29 STREET

 City-St-Zip:
 MIAMI, FL 33155

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: JAMES LAMB S 01/23/2010