

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706755

FILED
Mar 11, 2008
Secretary of State

Entity Name: OPTIMIST CLUB OF DOWNTOWN FORT LAUDERDALE, INC.

Current Principal Place of Business:

2000 S. OCEAN DRIVE
PH 3
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2000 S. OCEAN DRIVE
PH 3
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

PO BOX 460037
FORT LAUDERDALE, FL 33346

New Mailing Address:

PO BOX 460037
FORT LAUDERDALE, FL 33346 US

FEI Number: 11-3838201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, EDWARD R
2000 S. OCEAN DRIVE
PH 3
FORT LAUDERDALE, FL 333163810 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: PD () Delete
Name: THORNE, GEORGE
Address: 2625 SEA ISLAND DR.
City-St-Zip: FT. LAUD., FL 33301

Title: TD () Delete
Name: PEARSON, NELS R
Address: 3100 NE 49TH ST.
City-St-Zip: FT. LAUD., FL 33305

Title: VD () Delete
Name: CHOSID, RICHARD G
Address: 3110 NE 48TH ST.
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: SD () Delete
Name: FINK, EDWARD R
Address: 2000 S. OCEAN DR.,PH3
City-St-Zip: FT. LAUD., FL 33316

Title: VD () Delete
Name: HALLBERG, CARL E
Address: 1300 TANGELO ISLE
City-St-Zip: FT. LAUD., FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THORNE, GEORGE
Address: 2625 SEA ISLAND DR.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: TD (X) Change () Addition
Name: PEARSON, NELS R
Address: 3100 NE 49TH ST. #506
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VD (X) Change () Addition
Name: CHOSID, RICHARD G
Address: 3110 NE 48TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: SD (X) Change () Addition
Name: FINK, EDWARD R
Address: 2000 S. OCEAN DR.,PH3
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VD (X) Change () Addition
Name: HALLBERG, CARL E
Address: 1300 TANGELO ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VD () Change (X) Addition
Name: STOTSKY, ALAN
Address: 400 ISLE OF PALMS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: EDWARD R. FINK

SD

03/11/2008

Electronic Signature of Signing Officer or Director

Date