

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707213

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: OPTIMIST CLUB OF MIAMI SHORES, INC.

## Current Principal Place of Business:

2420 SW 81ST AVE  
UNIT #401  
DAVIE, FL 333245749 US

## Current Mailing Address:

P.O. BOX 4464  
HOLLYWOOD, FL 330834464 US

## New Principal Place of Business:

2420 SW 81 AVE  
UNIT #401  
DAVIE, FL 333245749 US

## New Mailing Address:

P.O. BOX 834464  
HOLLYWOOD, FL 330834464 US

FEI Number: 59-2261788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBBINS, MARY LOU  
2420 SW 81ST AVE  
UNIT #401  
DAVIE, FL 333245749 US

## Name and Address of New Registered Agent:

ROBBINS, MARY LOU  
2420 SW 81 AVE  
UNIT #401  
DAVIE, FL 333245749 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:

02/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CANNY-MATTHEWS, HELEN  
Address: 2750 RED BIRD AVE  
City-St-Zip: MIAMI, FL 33166

Title: VPD ( ) Delete  
Name: ROMANI, RONALD  
Address: 10931 NE 6TH AVE  
City-St-Zip: MIAMI, FL 33161

Title: STD ( ) Delete  
Name: ROBBINS, MARY LOU  
Address: 2420 SW 81ST AVE., UNIT 401  
City-St-Zip: DAVIE, FL 333245749

Title: D ( ) Delete  
Name: PERLMAN, RAYMOND  
Address: 3300 NORTH STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD ( ) Delete  
Name: LEWIS, EDDIE  
Address: 9790 NW 1 AVE  
City-St-Zip: MIAMI, FL 33150

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MATTHEWS, CECIL  
Address: 1270 REDBIRD AVE  
City-St-Zip: MIAMI, FL 331663114 US

Title: VPD (X) Change ( ) Addition  
Name: SMITH, BYRON A  
Address: 15303 SW 107 CT  
City-St-Zip: MIAMI, FL 331571347 US

Title: STD (X) Change ( ) Addition  
Name: ROBBINS, MARY LOU  
Address: 2420 SW 81 AVE., UNIT 401  
City-St-Zip: DAVIE, FL 333245749 US

Title: D (X) Change ( ) Addition  
Name: PERLMAN, RAYMOND B  
Address: 3300 NORTH STATE ROAD 7, BOX G632  
City-St-Zip: HOLLYWOOD, FL 330212186 US

Title: PD (X) Change ( ) Addition  
Name: LEWIS, EDDIE  
Address: P.O. BOX 531171  
City-St-Zip: MIAMI SHORES, FL 331531171 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: MARY LOU ROBBINS

STD

02/24/2009

Electronic Signature of Signing Officer or Director

Date