

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707213

**FILED
Jan 31, 2010
Secretary of State**

Entity Name: OPTIMIST CLUB OF MIAMI SHORES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 834464
HOLLYWOOD, FL 330834464 US

New Mailing Address:

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 81 AVE
UNIT #401
DAVIE, FL 333245749 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: D
Name: MATHEWS, CECIL
Address: 1270 REDBIRD AVE
City-St-Zip: MIAMI, FL 331663114 US

Title: VPD
Name: MATHEWS, HELEN CANNY
Address: 1270 REDBIRD AVE
City-St-Zip: MIAMI SPRINGS, FL 331663114 US

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

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

Title: PD
Name: LEWIS, EDDIE
Address: P.O. BOX 531171
City-St-Zip: MIAMI SHORES, FL 331531171 US

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

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: MARY LOU ROBBINS

STD

01/31/2010

Electronic Signature of Signing Officer or Director

Date