

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707213

FILED
Feb 26, 2011
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:

1270 REDBIRD AVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

P.O. BOX 834464
HOLLYWOOD, FL 330834464 US

New Mailing Address:

1270 REDBIRD AVE
MIAMI SPRINGS, FL 33166 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 81 AVE
UNIT #401
DAVIE, FL 333245749 US

Name and Address of New Registered Agent:

CANNY-MATHEWS, HELEN D
1270 REDBIRD AVE
MIAMI SPRINGS, FL 33166 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: HELEN D CANNY-MATHEWS

02/26/2011

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: SANDERS-LEWIS, BRENDA
Address: 9490 NW 1 AVE
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: STD
Name: CANNY-MATHEWS, HELEN D
Address: 1270 REDBIRD AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D
Name: PEREZ, VICTOR
Address: 180 NE 128 TERRACE
City-St-Zip: NORTH MIAMI, FL 33161 US

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

Title: D
Name: ARONSON, BUDDY
Address: 1300 ST CHARLES PL #607
City-St-Zip: PEMBROKE PINES, FL 33026 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: HELEN D. CANNY-MATHEWS

S/T

02/26/2011

Electronic Signature of Signing Officer or Director

Date