

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709651

FILED
Mar 08, 2009
Secretary of State

Entity Name: OPTIMIST CLUB OF FORT MYERS, FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 7317
FT MYERS, FL 33911

New Principal Place of Business:

17801 LEETANA ROAD
N. FORT MYERS, FL 33917

Current Mailing Address:

P.O. BOX 7317
FT MYERS, FL 33911

New Mailing Address:

FEI Number: 59-6144898 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FASSETT, JOHN B
1040 N TOWN & RIVER DR
FT MYERS, FL 33907 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: VD () Delete
Name: FASSETT, JOHN B
Address: 1040 N. TOWN & RIVER
City-St-Zip: FT MYERS, FL

Title: STD () Delete
Name: PARKER, HAROLD,
Address: 1780 LEOTONA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: P () Delete
Name: GREGG, J R
Address: 2023 CANAL STREET
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: MUCHLER, CARRIE
Address: 1911 NE 28TH ST.
City-St-Zip: CAPE CORAL, FL 33909

Title: P () Delete
Name: RUDD, SUE
Address: 1818 NE 28TH ST
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: FASSETT, JOHN B
Address: 1040 N. TOWN & RIVER
City-St-Zip: FT MYERS, FL 33907

Title: STD (X) Change () Addition
Name: PARKER, L H
Address: 17801 LEETANA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: GREGG, J R
Address: 2023 CANAL STREET
City-St-Zip: FORT MYERS, FL 33907

Title: P (X) Change () Addition
Name: MUCHLER, CARRIE
Address: 1911 NE 28TH ST.
City-St-Zip: CAPE CORAL, FL 33909

Title: D (X) Change () Addition
Name: RUDD, SUE
Address: 1818 NE 28TH ST
City-St-Zip: CAPE CORAL, FL 33909

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: L. HAROLD PARKER

STD

03/08/2009

Electronic Signature of Signing Officer or Director

Date