2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709651

Mar 11, 2010 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

17801 LEETANA ROAD N. FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

P.O. BOX 7317 FT MYERS, FL 33911

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FASSETT, JOHN B 1040 N TOWN & RIVER DR FT MYERS, FL 33907

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:

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

Title: STD

Name: PARKER, LH

Address: 17801 LEETANA ROAD

City-St-Zip: NORTH FORT MYERS, FL 33917

Title:

GREGG, JR Name:

Address: 2023 CANAL STREET City-St-Zip: FORT MYERS, FL 33907

Title:

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

Title:

RUDD, SUE Name: 1818 NE 28TH ST Address: CAPE CORAL, FL 33909 City-St-Zip:

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: L. H. PARKER STD 03/11/2010