

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711374

FILED
Mar 12, 2008
Secretary of State

Entity Name: THE BREAKFAST OPTIMIST CLUB OF ST. PETERSBURG, FLORIDA, INC

Current Principal Place of Business:

5503 38TH AVE. NO.
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 12045
ST PETERSBURG, FL 33733 US

New Mailing Address:

FEI Number: 59-6142959 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHARRIE, ROBERT E
5503 38TH AVE. NORTH
SAINT PETERSBURG, FL 33710 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: PP () Delete
Name: COSTA, ROBERT
Address: 1410 51ST AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete
Name: QUINTON, BILLY
Address: 3800 6TH AVE NO..
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D () Delete
Name: MCKEON, TOM
Address: 11122 137TH STREET NO.
City-St-Zip: SAINT PETERSBURG, FL 33774

Title: T () Delete
Name: HAYWORTH, CHUCK
Address: 1320-50TH AVE. NE (50)
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: P () Delete
Name: MCINTYRE, ANNE
Address: 7500 SUNSHINE SKYWAY LANE SO #206
City-St-Zip: ST PETERSBURG, FL 33711

Title: S () Delete
Name: WARNOCK, LEE
Address: 10783 WALNUT STREET N.E.
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHARRIE, CAROLYN
Address: 1410 51ST AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PP (X) Change () Addition
Name: MCINTYRE, ANNE
Address: 7500 SUNSHINE SKYWAY LANE SO #206
City-St-Zip: ST PETERSBURG, FL 33711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES HAYWORTH

T

03/12/2008

Electronic Signature of Signing Officer or Director

Date