

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711573

FILED
Apr 20, 2010
Secretary of State

Entity Name: THE OPTIMIST CLUB OF THE BEACHES, PANAMA CITY, FLORIDA, INC.

Current Principal Place of Business:

202 WOODLAWN DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

132 ESCANABA AVENUE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

202 WOODLAWN DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

132 ESCANABA AVENUE
PANAMA CITY BEACH, FL 32413

FEI Number: 59-1166445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, DENNIS C
202 WOODLAWN DRIVE
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

HENDERSON, BILLY
132 ESCANABA AVENUE
PANAMA CITY BEACH, FL 32413 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: BILLY HENDERSON

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRYAN, RON
Address: 606 DOLPHIN STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: PD
Name: NELSON, KEN
Address: 153 HEATHER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TD
Name: JOHNSON, JOHN
Address: 128 PALM CROSSING BLVD.
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: SD
Name: HENDERSON, BILLY
Address: 132 ESCANABA AVENUE
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: VD
Name: SMITH, JACK
Address: 227 OLEANDER COURT
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: BILLY HENDERSON

SD

04/20/2010

Electronic Signature of Signing Officer or Director

Date