2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711573

FILED Feb 16, 2011 Secretary of State

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

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

132 ESCANABA AVENUE

PANAMA CITY BEACH, FL 32413

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

HENDERSON, BILLY
132 ESCANABA AVENUE
PANAMA CITY BEACH, EL 324

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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 SEC 02/16/2011