2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2005 8:00 am **DOCUMENT # 712294 Secretary of State** 1. Entity Name 02-28-2005 90222 014 ****61.25 THE OPTIMIST CLUB OF MARIANNA, FLORIDA, INC. Mailing Address Principal Place of Business 2998 CALEDONIA ST. 2998 CALEDONIA ST. P.O. BOX 943 MARIANNA FL 32447 P.O. BOX 943 MARIANNA FL 32447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-6178206 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWAILS, JAMES L. Street Address (P.O. Box Number is Not Acceptable) 2998 CALEDONIA ST. MARIANNA FL 32446 Zip Code 8. 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. I am familiar with, and accept the obligations of egistered agent. **ŠIGNATURE** (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Addition TITLÉ ☐ Defete DONALD M FRANK 4089 WHISPERINGPINES Gleenwood, F(32443 STOUFAMIRE, KENNETH T NAME 3042 4TH ST STREET ADDRESS STREET ADDRESS MARIANNA FL 32446 CITY-ST-7IP CITY-ST-ZIP VP TITLE Change Delete Addition centers, Lowell 4573 Red DAR TRACE CENTERS, LOWELL NAME 4573 RED OAK TRACE STREET ADDRESS STREET ADDRESS MARIANNA FL 32446 MARIANNA, Fl. 32446 CITY-ST-ZIP CITY-ST-ZIP Addition D_{-} -- Delete WAlter 5 Wiggins HILL, EDWIN G NAME 4656 The DAKS DR 7336 HWY 90 STREET ADDRESS STREET ADDRESS MARIANNA Fl 32446 **GRAND RIDGE FL 32442** CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition TYLER, JAMES D NAME NAME 3340 CAVERNS RD STREET ADDRESS STREET ADDRESS MARIANNA FL 32446 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition SWAILS, JAMES L. NAME NAME 2998 CALEDONIA ST. STREET ADDRESS STREET ADDRESS MARIANNA FL CITY-ST-7IP CITY-ST-7(P ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lips empowered.

FILED