2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713622

FILED Apr 29, 2005 Secretary of State

Entity Name: THE OPTIMIST CLUB OF MIRAMAR, INC.

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

PO BOX 260735

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

PO BOX 260735

PEMBROKE PINES, FL 33026

FEI Number: 59-6207991 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:

BUTLER, SHERRI

8480 NW 16 STREET

PEMBROKE PINES, FL 33024 US

BROWN, PAT A MRS

18103 SW 20TH STREET

MIRAMAR, FL 33029 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: PAT BROWN 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 CLEMISHAW, TOM
 Name:
 CLEMISHAW, TOM MR

 Address:
 1843 SW 173 AVE
 Address:
 1843 SW 173 AVE

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 MIRAMAR, FL 33029

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ARROYO, DAVID
 Name:
 ARROYO, DAVID MR

 Address:
 4131 OPEN WAY
 Address:
 4131 OPEN WAY

City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete Title: () Change () Addition

 Name:
 FAUST, GLADYS
 Name:

 Address:
 2405 JACKSON STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: TD () Delete Title: D (X) Change () Addition
Name: BROWN, PATRICIA A Name: BROWN, PATRICIA A MRS

 Address:
 18103 SW 20 STREET
 Address:
 18103 SW 20 STREET

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 MIRAMAR, FL 33029

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ARROYO, ANGEL
 Name:
 ARROYO, ANGEL MR

 Address:
 19122 NW 12 CT.
 Address:
 19122 NW 12 COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 BUTLER, SHERRI
 Name:
 BUTLER, SHERRI MRS

 Address:
 8480 NW 16 STREET
 Address:
 8480 NW 16 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAT BROWN D 04/29/2005