2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713622

FILED Jan 09, 2006 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: BROWN, PAT A MRS CUNNINGHAM, MICHELE M MRS 18103 SW 20TH STREET 15651 SW 40TH STREET MIRAMAR, FL 33029 MIRAMAR, FL 33027 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: MICHELE CUNNINGHAM 01/09/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CLEMISHAW, TOM MR Name: Name: 1843 SW 173 AVE Address: Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: Title: PD () Delete Title: (X) Change () Addition ARROYO, DAVID MR Name: ARROYO, DAVID MR Name: Address: 4131 OPEN WAY Address: 4131 OPEN WAY City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: COOPER CITY, FL 33026 Title: VΡ () Delete Title: () Change () Addition FAUST, GLADYS Name: Name: 2405 JACKSON STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: (X) Change () Addition BROWN, PATRICIA A MRS CUNNINGHAM, MICHELE M MRS Name: Name: 18103 SW 20 STREET 15651 SW 40TH STREET Address: Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: MIRAMAR, FL 33027 Title: () Delete Title: () Change () Addition ARROYO, ANGEL MR Name: Name: 19122 NW 12 COURT Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: () Delete Title: (X) Change () Addition BUTLER, SHERRI MRS BUTLER, SHERRI MRS Name: Name: Address: 8480 NW 16 STREET Address: 8480 NW 16 STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE CUNNINGHAM MRS 01/09/2006