

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713622

FILED
May 06, 2007
Secretary of State

Entity Name: THE OPTIMIST CLUB OF MIRAMAR, INC.

Current Principal Place of Business:

PO BOX 260735
PEMBROKE PINES, FL 33026

New Principal Place of Business:

15638 SW 40TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 260735
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 59-6207991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CUNNINGHAM, MICHELE M MRS
15651 SW 40TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CUNNINGHAM, MICHELE M MRS
15638 SW 40TH STREET
MIRAMAR, FL 33027 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

05/06/2007

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CLEMISHAW, TOM MR
Address: 1843 SW 173 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: P () Delete
Name: ARROYO, DAVID MR
Address: 4131 OPEN WAY
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: FAUST, GLADYS
Address: 2405 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: CUNNINGHAM, MICHELE M MRS
Address: 15651 SW 40TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: ARROYO, ANGEL MR
Address: 19122 NW 12 COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S (X) Delete
Name: BUTLER, SHERRI MRS
Address: 8480 NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEMISHAW, TOM MR
Address: 1843 SW 173 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: FAUST, GLADYS MRS
Address: 2405 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: RODRIQUEZ, ANDREA MRS
Address: 7625 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: T (X) Change () Addition
Name: CUNNINGHAM, MICHELE M MRS
Address: 15638 SW 40TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: HORTON, TORONA MRS
Address: 2668 SW 135 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

T

05/06/2007

Date