2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713622

FILED May 03, 2010 Secretary of State

Entity Name: THE OPTIMIST CLUB OF MIRAMAR, INC.

Current Principal Place of Business:

New Principal Place of Business:

4702 SW 160TH AVENUE APT #317

1830 SW 119TH TERRACE

MIRAMAR, FL 33027

MIRAMAR, FL 33025

Current Mailing Address:

New Mailing Address:

PO BOX 260735

P. O. BOX 260735

PEMBROKE PINES, FL 33026

PEMBROKE PINES, FL 33026

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:

Name and Address of New Registered Agent:

CUNNINGHAM, MICHELE M MRS 4702 SW 160TH AVENUE **APT #317** MIRAMAR, FL 33027 US

CUNNINGHAM, MICHELE M MRS 1830 SW 119TH TERRACE

MIRAMAR, FL 33025

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:

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

CLEMISHAW, TOM MR Name: Address: 1843 SW 173 AVE City-St-Zip: MIRAMAR, FL 33029

Title:

Name: FAUST, GLADYS MRS Address: 2405 JACKSON STREET City-St-Zip: HOLLYWOOD, FL 33020

Title:

RODRIQUEZ, ANDREA MRS Name: 7625 ALHAMBRA BLVD Address: City-St-Zip: MIRAMAR, FL 33023

Title:

Name: CUNNINGHAM, MICHELE M MRS 1830 SW 119TH TERRACE Address: City-St-Zip: MIRAMAR, FL 33025

Title:

HORTON, JEROME MR Name: 2668 SW 135 AVENUE Address: MIRAMAR, FL 33027 City-St-Zip:

Title:

GOLDBERG, BOB Name: Address: 3208 SW 175 AVENUE MIRAMAR, FL 33029 City-St-Zip:

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: MICHELE CUNNINGHAM

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05/03/2010