

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713622

FILED
May 01, 2012
Secretary of State

Entity Name: THE OPTIMIST CLUB OF MIRAMAR, INC.

Current Principal Place of Business:

1830 SW 119TH TERRACE
MIRAMAR, FL 33025

New Principal Place of Business:

7625 ALHAMBRA BLVD.
MIRAMAR, FL 33023

Current Mailing Address:

P. O. 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 ()

Name and Address of Current Registered Agent:

CUNNINGHAM, MICHELE M MRS
1830 SW 119TH TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANDREA A MRS
7625 ALHAMBRA BLVD.
MIRAMAR, FL 33023 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: ANDREA RODRIGUEZ 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: TOM CLEMISHAW PRES 05/01/2012

Electronic Signature of Signing Officer or Director Date