

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 09, 2012
Secretary of State**

DOCUMENT# 713622

Entity Name: THE OPTIMIST CLUB OF MIRAMAR, INC.**Current Principal Place of Business:**7625 ALHAMBRA BLVD.
MIRAMAR, FL 33023**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 260735
PEMBROKE PINES, FL 33026**New Mailing Address:**P. O. BOX 277565
MIRAMAR, FL 33027

FEI Number: 59-6207991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RODRIGUEZ, ANDREA A MRS
7625 ALHAMBRA BLVD.
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:Title: P
Name: RODRIGUEZ, ANDREA MRS.
Address: 7625 ALHAMBRA BLVD.
City-St-Zip: MIRAMAR, FL 33023Title: VP
Name: FAUST, GLADYS MRS
Address: 2405 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020Title: S
Name: GARCIA, SINA MRS
Address: 3700 N 56TH AVE #1019
City-St-Zip: HOLLYWOOD, FL 33021Title: T
Name: LUTCHMAN, LISA MRS.
Address: 4468 SW 134TH AVE
City-St-Zip: MIRAMAR, FL 33027Title: VP
Name: ANDRINI, ROBERT
Address: 20340 NW 33RD COURT
City-St-Zip: MIAMI GARDEN, FL 33056

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: ANDREA RODRIGUEZ

P

11/09/2012

Electronic Signature of Signing Officer or Director

Date