2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714009

FILED Jan 06, 2012 Secretary of State

Entity Name: OPTIMIST CLUB OF NAPLES, INC.

Current Principal Place of Business: New Principal Place of Business:

% TOM WYSS 4380 MISTLETHRUSH LANE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

POB 770064 VANDERBILT BEACH, FL 34107

FEI Number: 59-6168888 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:

CLASP, INC.

3001 TAMIAMI TR. N. 4TH FL

NAPLES, FL 34103 US

SUTHERLAND PULLEN LAW
2335 TAMIAMI TR. N.

#409

NAPLES, FL 34103 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: MARSHA SUTHERLAND PULLEN 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: WYSS, TOM

Address: 4380 MISTLETHRUSH LANE

City-St-Zip: NAPLES, FL 34119

Title: F

Name: RAUSCHENBERGER, TOM Address: 4295 REDONDA LANE City-St-Zip: NAPLES, FL 34119

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: THOMAS A. WYSS DT 01/06/2012