2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722690

FILED Apr 15, 2009 Secretary of State

Entity Name: THE OPTIMIST CLUB OF PASADENA LAKES, INC.

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

8815 PASADENA BLVD. PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

8815 PASADENA BLVD. PEMBROKE PINES, FL 33024

FEI Number: 23-7173397 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:

ALONGI, STEVE PRES

8815 PASADENA BLVD

PEMBROKE PINES, FL 33024 US

HADLEY, MARCUS PRES

8815 PASADENA BLVD

PEMBROKE PINES, FL 33024 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: MARCUS HADLEY 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: S ()Delete Title: P (X)Change ()Addition

 Name:
 LONDON, JOSIE
 Name:
 HADLEY, MARUCS

 Address:
 8420 NW 11 CT
 Address:
 8815 PASADENA BLVD

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: D (X) Delete Title: () Change () Addition

 Name:
 CLIFTON, DON
 Name:

 Address:
 8431 NW 11 CT
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024 US
 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: MARCUS HADLEY P 04/15/2009