

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 14, 2009**  
**Secretary of State**

DOCUMENT# 722690

**Entity Name:** THE OPTIMIST CLUB OF PASADENA LAKES, INC.**Current Principal Place of Business:**8815 PASADENA BLVD.  
PEMBROKE PINES, FL 33024**New Principal Place of Business:****Current Mailing Address:**8815 PASADENA BLVD.  
PEMBROKE PINES, FL 33024**New Mailing Address:****FEI Number:** 23-7173397**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HADLEY, MARCUS PRES  
8815 PASADENA BLVD  
PEMBROKE PINES, FL 33024 US**Name and Address of New Registered Agent:**WILLIAMS, RONALD TREASUR  
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: RONALD A. WILLIAMS

09/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HADLEY, MARUCS  
Address: 8815 PASADENA BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TREA (X) Change ( ) Addition  
Name: WILLIAMS, RONALD A  
Address: 8815 PASADENA BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024

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: RONALD A. WILLIAMS

TREA

09/14/2009

Electronic Signature of Signing Officer or Director

Date