

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727897

FILED
Apr 30, 2012
Secretary of State

Entity Name: OPTIMIST CLUB OF FERNANDINA BEACH, INC.

Current Principal Place of Business:

BOX 296
FERNANDINA BEACH, FL 320350296 US

New Principal Place of Business:

BOX 16293
FERNANDINA BEACH, FL 320350296 US

Current Mailing Address:

BOX 296
FERNANDINA BEACH, FL 320350296 US

New Mailing Address:

BOX 16293
FERNANDINA BEACH, FL 320350296 US

FEI Number: 23-7299729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPE, EMILY
2162 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LOWE, MARY
96185 MARSH LAKES DRIVE
FERNANDINA BEACH, FL 32034 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: MARY LOWE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, PHILIP
Address: PO BOX 16293
City-St-Zip: FERNANDINA BCH, FL 32035

Title: VD
Name: LORENTSON, AL
Address: 1116A NATURES WALK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST
Name: LOWE, MARY
Address: 96185 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: KELLEY, STEVEN
Address: PO BOX 521
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D
Name: GOODBREAD, CLYDE
Address: 837 TARPON AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: KELLEY, MICHAEL
Address: 613 STANLEY DRIVE
City-St-Zip: FERNADINA BEACH, FL 32034

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: MARY LOWE

ST

04/30/2012

Electronic Signature of Signing Officer or Director

Date