2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731933

FILED Jan 04, 2010 Secretary of State

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

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

P. O. BOX 4034 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

P. O. BOX 4034 MIAMI LAKES, FL 33014

FEI Number: 23-7033675 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:

GOMEZ, ROLAND 4300 BISCAYNE BLVD. SUITE 305 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TRES

 Name:
 CURRY, TERRY

 Address:
 14300 CYPRESS CT.

 City-St-Zip:
 MIAMI LAKES, FL 33014 US

Title: PRES

Name: STAUFFER, PATRICIA A
Address: 14360 LAKE CRESCENT PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: PP

 Name:
 HAMILTON, JAMES

 Address:
 8528 GLENCAIRN LN

 City-St-Zip:
 MIAMI LAKES, FL 33016 US

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: PATRICIA A. STAUFFER PRES 01/04/2010