

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731933

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

P. O. BOX 4034
MIAMI LAKES, FL 33014

New Principal Place of Business:

6411 N. W. 162 ND. STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

P. O. BOX 4034
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 23-7033675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: TRES
Name: CURRY, TERRY
Address: 14300 CYPRESS CT.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: PRES
Name: PENELAS, ALEX
Address: 15500 NEW BARN ROAD
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: JAMES J. HAMILTON

PP

02/08/2012

Electronic Signature of Signing Officer or Director

Date