2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734712

FILED Jan 16, 2011 Secretary of State

Entity Name: OPTIMIST CLUB OF TAMPA YOUTH FUND, INC.

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

2700 BANK OF AMERICA PLAZA TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOX 243 P.O. BOX 243

TAMPA, FL 33601 TAMPA, FL 33601 US

FEI Number: 59-1663273 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:

TEBLUM, GARY I 14039 SHADY SHORES DR. TAMPA, FL 33613 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:

Title: [

Name: TRUFFA, JOHN R
Address: 6304 BOB HEAD ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: D

Name: PAYNE, MARK C Address: 109 WEST DAVIS BLVD City-St-Zip: TAMPA, FL 33606

Title:

Name: HOUGHTON, BRUCE S Address: 3012 SCHILLER ST City-St-Zip: TAMPA, FL 33629

Title: \

Name: PARRISH, DAVID M Address: 464 SHANGRI LA DR City-St-Zip: SEFFNER, FL 33584

Title:

 Name:
 STAFFORD, JESSE E

 Address:
 202 W.ELM ST.

 City-St-Zip:
 TAMPA, FL 33604

Title: F

Name: TEBLUM, GARY I

Address: 14039 SHADY SHORES DRIVE

City-St-Zip: TAMPA, FL 33613

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: JESSE E. STAFFORD T 01/16/2011