

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 28, 2009**  
**Secretary of State**

DOCUMENT# 735149

**Entity Name:** OPTIMIST CLUB OF MIAMI SPRINGS, FLORIDA, INC.**Current Principal Place of Business:**1101 WREN AVENUE  
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**PO BOX 66-0071  
MIAMI SPRINGS, FL 33266**New Mailing Address:****FEI Number:** 59-6155179**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LOB, GEORGE V  
860 PLOVER AVE  
MIAMI SPRINGS, FL 33166 US**Name and Address of New Registered Agent:**SILVA, ANTONIO  
1298 ROBIN AVENUE  
MIAMI SPRINGS, FL 33166 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: ANTONIO SILVA

05/28/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: MULET, GREGORIO  
Address: 217 HUNTING LODGE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD ( ) Delete  
Name: SILVA, TONY  
Address: 1298 ROBIN AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: PD ( ) Delete  
Name: LOB, GEORGE  
Address: 860 PLOVER AVE  
City-St-Zip: MIAMI, FL 33166

Title: SY ( ) Delete  
Name: KARPIS, ALEX  
Address: 1170 QUAIL AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD ( ) Delete  
Name: LYCKE, TIM  
Address: 272 PAYNE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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

Title: SY (X) Change ( ) Addition  
Name: MULET, GREGORIO  
Address: 217 HUNTING LODGE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: PD (X) Change ( ) Addition  
Name: SILVA, ANTONIO  
Address: 1298 ROBIN AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: PPD (X) Change ( ) Addition  
Name: LOB, GEORGE  
Address: 860 PLOVER AVE  
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change ( ) Addition  
Name: VICO, ROBERT  
Address: 571 NIGHTINGALE AVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE V. LOB

PPD

05/28/2009

Electronic Signature of Signing Officer or Director

Date