2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735149

FILED Jan 07, 2010 Secretary of State

Entity Name: OPTIMIST CLUB OF MIAMI SPRINGS, FLORIDA, INC.

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

1101 WREN AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 66-0071 MIAMI SPRINGS, FL 33266

FEI Number: 59-6155179 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:

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SILVA. ANTONIO Name: Address: 1298 ROBIN AVENUE City-St-Zip: MIAMI SPRINGS, FL 33166

Title: PPD

Name: LOB, GEORGE Address: 860 PLOVER AVE City-St-Zip: MIAMI, FL 33166

Title: TD

VICO, ROBERT Name: Address: 571 NIGHTINGALE AVE City-St-Zip: MIAMI SPRINGS, FL 33166

VPD Title: Name: LYCKE, TIM Address: 272 PAYNE DRIVE

City-St-Zip: MIAMI SPRINGS, FL 33166

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: ROBERT VICO TD 01/07/2010