

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735149

FILED
Feb 08, 2012
Secretary of State

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:

SILVA, ANTONIO
1298 ROBIN AVENUE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

VICO, ROBERT
571 NIGHTINGALE AVE
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: ROBERT VICO

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TALLMAN, BILL
Address: 901 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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

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

Title: VPD
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

SEC

02/08/2012

Electronic Signature of Signing Officer or Director

Date