

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736995

FILED
Jan 11, 2009
Secretary of State

Entity Name: THE OPTIMIST CLUB OF FT. WALTON BEACH, FLORIDA, INC.

Current Principal Place of Business:

609 CAMBRIDGE AVE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

609 CAMBRIDGE AVE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 51-0157374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERBEE, JAMES C DIR
609 CAMBRIDGE AVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

WEATHERBEE, JAMES C PRES
609 CAMBRIDGE AVE
FORT WALTON BEACH, FL 32547 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: JAMES C. WEATHERBEE 01/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WEATHERBEE, JAMES C
Address: 609 CAMBRIDGE AVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VPDT () Delete
Name: EVANKO, ETHEL
Address: 609 KENSINGTON CT
City-St-Zip: FT WALTON BEACH, FL 32547

Title: TREA () Delete
Name: WEATHERBEE, DEBORAH A
Address: 609 CAMBRIDGE AVE
City-St-Zip: FT WALTON BCH, FL 32547

Title: DIR () Delete
Name: DAWSON, RONALD
Address: 320 ECHO CIRCLE
City-St-Zip: FT WALTON BCH, FL 32548

Title: DIR () Delete
Name: ODOM, LOUISE
Address: 611 KENSINGTON CT
City-St-Zip: FT WALTON BCH, FL 32547

Title: PRES () Delete
Name: HOISINGTON, THERESA N
Address: 114 AUSTIN CT
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEATHERBEE, JAMES C
Address: 609 CAMBRIDGE AVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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

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

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

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

Title: SEC (X) Change () Addition
Name: HOISINGTON, THERESA N
Address: 114 AUSTIN CT
City-St-Zip: MARY ESTHER, FL 32569

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: JAMES C. WEATHERBEE PRES 01/11/2009

Electronic Signature of Signing Officer or Director Date