

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740729

FILED
Apr 22, 2009
Secretary of State

Entity Name: OPTIMIST CLUB OF NORTH PENSACOLA, INC.

Current Principal Place of Business:

BOX 10001
PENSACOLA, FL 32524

New Principal Place of Business:

Current Mailing Address:

BOX 10001
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 59-6168848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, LARRY T
11632 CLEAR CREEK DR
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

GARRETT, LARRY T
11532 CLEAR CREEK DR
PENSACOLA, FL 32514 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:

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, ROBERT
Address: 2450 TRONJO CIRCLE
City-St-Zip: PENSACOLA, FL 32503 US

Title: S () Delete
Name: BUTLER, DONALD E
Address: 9892 HARLINGTON ST.
City-St-Zip: CANTONMENT, FL 325336623

Title: VP () Delete
Name: SHANKS, SCOTT
Address: 3505 GOLDENWOOD WAY
City-St-Zip: PENSACOLA, FL 32504 US

Title: T () Delete
Name: GARRETT, LARRY T
Address: 11532 CLEAR CREEK DR
City-St-Zip: PENSACOLA, FL 32514 US

Title: DIR () Delete
Name: KRIEGER, TRACEY
Address: 9912 HARLINGTON ST
City-St-Zip: CANTONMENT, FL 32533 US

Title: DIR () Delete
Name: SKAAR, GARY
Address: 13 CHERAS COURT
City-St-Zip: PENSACOLA, FL 32505 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANKS, SCOTT
Address: 3505 GOLDENWOOD WAY
City-St-Zip: PENSACOLA, FL 32504 US

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

Title: VP (X) Change () Addition
Name: MCCANTS, CHUCK
Address: 1221 NORTHBROOK DRIVE
City-St-Zip: PENSACOLA, FL 32504 US

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

Title: DIR (X) Change () Addition
Name: BASS, SAM
Address: 3975 ROMMITCH LANE
City-St-Zip: PENSACOLA, FL 32504 US

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: LARRY T GARRETT

TREA

04/22/2009

Electronic Signature of Signing Officer or Director

Date