2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745596

FILED Jan 09, 2008 Secretary of State

Entity Name: WINTER HAVEN OPTIMIST CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 3524 ROYAL COURT LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** PO BOX 7586 WINTER HAVEN, FL 338837586 US FEI Number: 59-6206910 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: FRIEDMANN, STANLEY L 3524 ROYAL COURT LAKELAND, FL 33813 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WHITE, KEITH Name: Name: Address: 6037 GRAND OAKS DRIVE SE Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: (X) Change () Addition ALBRITTON, DEBBIE Name: Name: BENNETT, SAM Address: 2835 S. LK DEER DRIVE Address: 3983 JACLYNS JETTY City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33884 Title: () Delete Title: () Change () Addition DELOACH, FRED Name: Name: 4307 SHADOW WOOD LANE SW Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GOODSON, LARRY Name: 961 NORTH HERON CIRCLE SE Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 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: FRED DELOACH TREA 01/09/2008