

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745596

FILED
Jan 22, 2009
Secretary of State

Entity Name: WINTER HAVEN OPTIMIST CLUB, INC.

Current Principal Place of Business:

3524 ROYAL COURT
LAKELAND, FL 33813

New Principal Place of Business:

4307 SHADOW WOOD LANE S.W.
WINTER HAVEN, FL 33880 US

Current Mailing Address:

PO BOX 7586
WINTER HAVEN, FL 338837586 US

New Mailing Address:

FEI Number: 59-6206910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMANN, STANLEY L
3524 ROYAL COURT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DELOACH, FRED
4307 SHADOW WOOD LANE S.W.
WINTER HAVEN, FL 33880 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: FRED DELOACH

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, KEITH
Address: 6037 GRAND OAKS DRIVE SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: P () Delete
Name: BENNETT, SAM
Address: 3983 JACLYNS JETTY
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Delete
Name: DELOACH, FRED
Address: 4307 SHADOW WOOD LANE SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: V () Delete
Name: GOODSON, LARRY
Address: 961 NORTH HERON CIRCLE SE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ALBRITTON, DEBBIE
Address: 2835 SOUTH LAKE DEER DRIVE S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: S/T (X) Change () Addition
Name: DELOACH, FRED
Address: 4307 SHADOW WOOD LANE SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: V (X) Change () Addition
Name: THOMPSON, JEANNE
Address: 201 COLLEGE GROVE CIRCLE N.E.
City-St-Zip: WINTER HAVEN, FL 33881

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

SEC

01/22/2009

Electronic Signature of Signing Officer or Director

Date