

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745596

FILED
Jan 23, 2010
Secretary of State

Entity Name: WINTER HAVEN OPTIMIST CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

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:

Title: D
Name: WOOD, RENA
Address: 5015 SUNRISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: ALBRITTON, PERRY
Address: 2835 SOUTH LAKE DEER DRIVE S.W.
City-St-Zip: WINTER HAVEN, FL 33880

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

Title: P
Name: THOMPSON, JEANNE
Address: 201 COLLEGE GROVE CIRCLE N.E.
City-St-Zip: WINTER HAVEN, FL 33881

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: FRED DELOACH

SEC

01/23/2010

Electronic Signature of Signing Officer or Director

Date