2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745596

FILED Jan 14, 2012 Secretary of State

Entity Name: WINTER HAVEN OPTIMIST CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

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

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 WOOD, RENA

 Address:
 5015 SUNRISE DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: D

Name: GREENE, STEPHANIE
Address: 2023 KINGS CROSSING 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: F

Name: GREENE, MATT

Address: 2023 KINGS CROSSING S.W. City-St-Zip: WINTER HAVEN, FL 33880

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 S/T 01/14/2012