

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001125

FILED
May 03, 2007
Secretary of State

Entity Name: OPTIMIST CLUB OF NORTH MIAMI BEACH, INC.

Current Principal Place of Business:

20381 NE 30TH AVE
APT 308
MIAMI, FL 33180

New Principal Place of Business:

3571 INVERRARY DRIVE
APT D-105
LAUDERHILL, FL 33319

Current Mailing Address:

20381 NE 30TH AVE
APT 308
MIAMI, FL 33180

New Mailing Address:

3571 INVERRARY DRIVE
APT D-105
LAUDERHILL, FL 33319

FEI Number: 65-1090859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSS, JACK
20381 NE 30TH AVE APT 308
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

ROSS, JACK
3571 INVERRARY DRIVE
APT-----D-105
LAUDERHILL, FL 33310 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: JACK ROSS

05/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, ROBERT
Address: 3208 SW 175TH AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: PD () Delete
Name: ROSS, JACK
Address: 20381 NE 30 AVE APT 308
City-St-Zip: MIAMI, FL 33180

Title: D (X) Delete
Name: GOLDENBERG, BRIAN
Address: 19495 BISCAYNE BLVD STE 705
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: ROSS, JACK
Address: 3571 INVERRARY DRIVE APT--D-105
City-St-Zip: LAUDERHILL, FL 33319

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: JACK ROSS

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date