

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001125

FILED  
Apr 09, 2011  
Secretary of State

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

**Current Principal Place of Business:**

3571 INVERRARY DRIVE  
APT D-105  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

8217 NW 12TH MANOR  
PLANTATION, FL 33322 US

**Current Mailing Address:**

3571 INVERRARY DRIVE  
APT D-105  
LAUDERHILL, FL 33319

**New Mailing Address:**

8217 NW 12TH MANOR  
PLANTATION, FL 33322 US

**FEI Number:** 65-1090859

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ROSS, JACK  
8217 NW 12TH MANOR  
PLANTATION, FL 33322 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:

04/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: PD  
Name: ROSS, JACK  
Address: 8217 NW 12TH MANOR  
City-St-Zip: PLANTATION, FL 33322

Title: PRES  
Name: ROSS, JACK  
Address: 8217 NW 12TH MANOR  
City-St-Zip: PLANTATION, FL 33322

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: JACK ROSS

PD

04/09/2011

Electronic Signature of Signing Officer or Director

Date