

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000001126

**FILED**  
**May 03, 2004**  
**Secretary of State****Entity Name:** NORTH MIAMI BEACH OPTIMIST LITTLE LEAGUE, INC.**Current Principal Place of Business:**571 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**571 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ALLEN, JAMES J  
571 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160**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: P ( ) Delete  
Name: ALLEN, JAMES  
Address: 571 GOLDEN BEACH DRIVE  
City-St-Zip: GOLDEN BEACH, FL 33160

Title: V ( ) Delete  
Name: THOMAS, GREGORY  
Address: 19000 NE 20TH COURT  
City-St-Zip: NORTH MIAMI BEACH, FL 33170

Title: S/T ( ) Delete  
Name: MUFSON, LORETTA  
Address: 230 ATLANTIC ISLE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D ( ) Delete  
Name: GROFFMAN, AARON  
Address: 17201 NE 11TH COURT  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: EGOZI, LEON  
Address: 19495 BISCAYNE BLVD., SUITE 705  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: KARR, RUSSELL  
Address: 2405 NE 194TH STREET  
City-St-Zip: MIAMI, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V (X) Change ( ) Addition  
Name: LEON, EGOZI  
Address: 19495 BISCAYNE BLVD. # 705  
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change ( ) Addition  
Name: MUFSON, LORETTA  
Address: 230 ATLANTIC ISLE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S (X) Change ( ) Addition  
Name: HABER, LAURA  
Address: 19530 NE 22 RD  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T (X) Change ( ) Addition  
Name: WOLFSON, ALAN  
Address: 368 GOLDEN BEACH DRIVE  
City-St-Zip: GOLDEN BEACH, FL 33160

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES J. ALLEN

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date

GARY HELDENMUTH, D  
2090 NE 124TH STREET

MONA HEISLER, D  
2121 NE 205 STREET  
NORTH MIAMI BEACH, FL 33179

ZENA GRUDA, D  
21101 NE 22D COURT  
NORTH MIAMI BEACH, FL 33180

AARON GROFFMAN, D  
17201 NE 11TH COURT  
NORTH MIAMI BEACH, FL 33180

RUBEN COTO, D  
8867 BYRON AVE.  
SURFSIDE, FLORIDA 33154

ELLIE BATES, D  
801 NE 174TH STREET  
NORTH MIAMI BEACH, FL 33179

BRIAN ADAMS, D  
19941 NE 22D AVE  
NORTH MIAMI BEACH, FL 33180