

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 25, 2008
Secretary of State

DOCUMENT# N02000000160

Entity Name: OPTIMIST CLUB OF LEE COUNTY,INC**Current Principal Place of Business:**1515 HANCOCK BRIDGE PKWY
CAPE CORAL, FL 33990**New Principal Place of Business:****Current Mailing Address:**1515 HANCOCK BRIDGE PKWY
CAPE CORAL, FL 33990**New Mailing Address:****FEI Number:** 91-2165606**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAKER, GARY
1515 HANCOCK BRIDGE PKWY
CAPE CORAL, FL 33990 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 () Delete
Name: ZUZIAK, GERRY
Address: 1515 HANCOCK BRIDGE PKAY
City-St-Zip: CAPE CORAL, FL 33990**Title:** P () Delete
Name: BAKER, GARY
Address: 1515 HANCOCK BRIDGE PKWY
City-St-Zip: CAPE CORAL, FL 33990**Title:** D () Delete
Name: GRUDIN, MITCH
Address: 1515 HANCOCK BRIDGE PKWY
City-St-Zip: CAPE CORAL, FL 33990**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: ROBICHAUD, RON
Address: 1515 HANCOCK BRIDGE PKWY
City-St-Zip: CAPE CORAL, FL 33990**Title:** D () Change (X) Addition
Name: PARKER, SYLVIA
Address: 1515 HANCOCK BRIDGE PWKY
City-St-Zip: CAPE CORAL, FL 33990

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: GARY BAKER

P

11/25/2008

Electronic Signature of Signing Officer or Director

Date