

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003910

FILED
Mar 06, 2009
Secretary of State

Entity Name: OPTIMIST CLUB OF NORTH COUNTY, INC.

Current Principal Place of Business:

19405 N.W. 32 AVE
OPA LOCKA, FL 33056

New Principal Place of Business:

19405 N.W. 32 AVE
MIAMI GARDEN, FL 33056

Current Mailing Address:

P.O. BOX 351871
MIAMI, FL 33056

New Mailing Address:

P.O. BOX 551871
MIAMI GARDEN, FL 33056

FEI Number: 59-3772516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, JOANNE
2870 NW 208TH STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

GARDNER, JAMES
1893 N.W. 11 AVENUE
MIAMI GARDEN, FL 33056 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: JAMES GARDEN

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, JAMES
Address: 1893 N.W. 11 AVENUE
City-St-Zip: MIAMI GORDEN, FL 33056

Title: VP () Delete
Name: ROLLE, HARRY
Address: 18026 NW 35TH COURT
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP () Delete
Name: SCOTT, NATHAN
Address: 18026 NW 35TH CT.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: ST () Delete
Name: HOLT, GLORIA J
Address: 760 NW 129TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: ST (X) Delete
Name: RZESZOTARSKI, LAURA
Address: 20525 NW 28TH AVENUE
City-St-Zip: OPA-LOCKA, FL 33056

Title: T (X) Delete
Name: JONES, JOANN
Address: 2870 NW 208TH STREET
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, JAMES
Address: 1893 N.W. 11 AVENUE
City-St-Zip: MIAMI GARDEN, FL 33056

Title: VP (X) Change () Addition
Name: RZESZOTARSKI, LAURA
Address: 20525 N.W. 28TH AVENUE
City-St-Zip: MIAMI GARDEN, FL 33056

Title: T (X) Change () Addition
Name: JONES, JOE ANN
Address: 2870 N.W. 208 STREET
City-St-Zip: MIAMI GARDEN, FL 33056

Title: S (X) Change () Addition
Name: HOLT, GLORIA J
Address: 760 NW 129TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

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

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: JAMES GARDNER

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date