

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003910

FILED
Feb 24, 2010
Secretary of State

Entity Name: OPTIMIST CLUB OF NORTH COUNTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551871
MIAMI GARDEN, FL 33056

New Mailing Address:

FEI Number: 59-3772516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, JAMES
1893 N.W. 11 AVENUE
MIAMI GARDEN, FL 33056 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: P
Name: GARDNER, JAMES
Address: 1893 N.W. 11 AVENUE
City-St-Zip: MIAMI GARDEN, FL 33056

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

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

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

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: JAMES GARDNER

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date