

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007689

FILED
Feb 12, 2009
Secretary of State

Entity Name: DOWNTOWN OPTIMIST CLUB OF ST. PETERSBURG INC.

Current Principal Place of Business:

10783 WALNUT ST. N.E.
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10783 WALNUT ST. N.E.
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-3671853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNOCK, LEE
10783 WALNUT ST. N.E.
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

WARNOCK, LEE G P
10783 WALNUT ST. N.E.
ST. PETERSBURG, FL 33716 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: LEE WARNOCK

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAYWORTH, VIOLET
Address: 1320 50TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: P () Delete
Name: WARNOCK, LEE
Address: 10783 WALNUT ST. N.E.
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: ST () Delete
Name: WARNOCK, JUDITH
Address: 10783 WALNUT ST. N.E.
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: D () Delete
Name: KAPLAN, SCOTT
Address: 7360 ULMERTON RD, #D21
City-St-Zip: LARGO, FL 33771 US

Title: D () Delete
Name: RUTAN, JEAN
Address: 1409 49TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: D () Delete
Name: HAYWORTH, CHARLES
Address: 1320 50TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LEE WARNOCK

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date