2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007689

FILED Sep 28, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

10783 WALNUT ST. N.E.

ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

10783 WALNUT ST. N.E.

ST. PETERSBURG, FL 33716 US

FEI Number: 59-3671853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARNOCK, LEE G SEC/TRE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HAYWORTH, VIOLET Name: Address: 1320 50TH AVENUE NE

City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title:

Name: WARNOCK, LEE G Address: 10783 WALNUT ST. N.E.

City-St-Zip: ST. PETERSBURG, FL 33716 US

Title:

WARNOCK, JUDITH Name: Address: 10783 WALNUT ST. N.E.

City-St-Zip: ST. PETERSBURG, FL 33716 US

Title:

Name: KAPLAN, SCOTT

7360 ULMERTON RD, #D21 Address: City-St-Zip: LARGO, FL 33771 US

Title:

RUTAN, JEAN Name:

1409 49TH AVENUE NE Address: ST PETERSBURG, FL 33703 US

City-St-Zip:

Title:

HAYWORTH, CHARLES Name: Address: 1320 50TH AVENUE NE

ST PETERSBURG, FL 33703 US City-St-Zip:

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: LEE WARNOCK S/T 09/28/2012