

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008129

FILED
May 23, 2008
Secretary of State

Entity Name: OPTIMIST CLUB OF NORTH MIAMI BEACH FOOTBALL AND CHEERLEADING, INC

Current Principal Place of Business:

17051 NE 19 AVE
NORTH MIAMI BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 694334
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 20-5256672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANCIS, MICHAEL
17051 NE 19TH AVENUE
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

JOSE, MARTICH
17051 NE 19TH AVENUE
MIAMI, FL 33162 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: JOSE MARTICH

05/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCIS, MICHAEL
Address: 5256 NW 190 LANE
City-St-Zip: MIAMI LAKES, FL 33055 US

Title: V () Delete
Name: MARTICH, JOSE
Address: 261 NE 174 ST
City-St-Zip: MIAMI, FL 33162 US

Title: T () Delete
Name: FRANKLIN, A J
Address: P O BOX 694334
City-St-Zip: MIAMI, FL 33269 US

Title: S (X) Delete
Name: REID, TIKEISHA
Address: 18701 NE CT APT 134
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOSE, MARTICH
Address: 420 NE 177TH ST
City-St-Zip: NMB, FL 33162 US

Title: VP (X) Change () Addition
Name: RALPH, NORTON
Address: 1791 NE 168 TH ST
City-St-Zip: NMB, FL 33162 US

Title: SEC (X) Change () Addition
Name: WILLIAMS, KARYN
Address: 17721 NW 7 TH AVE
City-St-Zip: MIAMI GARDENS, FL 33189 US

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: JOSE MARTICH

PRES

05/23/2008

Electronic Signature of Signing Officer or Director

Date