2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001777

FILED Apr 17, 2009 Secretary of State

Entity Name: NORTHEAST JACKSON COUNTY OPTIMIST CLUB, INC. #60-700

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

5397 10TH AVE MALONE, FL 32445

Current Mailing Address: New Mailing Address:

P O BOX 565 MALONE, FL 32445

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

FLOYD, WILLIAM
5881 OLD US RD
5488 9TH STREET
MALONE, FL 32445 US
6488 9TH STREET
MALONE, FL 32445 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: KAREN FADER 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FLOYD, WILLIAM Name: FADER, KAREN

 Address:
 5881 OLD US RD
 Address:
 5488 9TH STREET

 City-St-Zip:
 MALONE, FL 32445
 City-St-Zip:
 MALONE, FL 32445

Title: T () Delete Title: () Change () Addition

 Name:
 FRANK, PATRICIA A
 Name:

 Address:
 4089 WHISPERING PINES CIR
 Address:

 City-St-Zip:
 GREENWOOD, FL 32443
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 FLOYD, LISA
 Name:
 ALTER, JOHN

 Address:
 5881 OLD US RD
 Address:
 5246 HIGHWAY 71

 City-St-Zip:
 MALONE, FL 32445
 City-St-Zip:
 MALONE, FL 32445

Title: S () Delete Title: VP (X) Change () Addition

 Name:
 DENECIER, EARNEST
 Name:
 MURDOCK, MARY CAROL

 Address:
 PO BOX 369
 Address:
 P.O. BOX 153

 City-St-Zip:
 MALONE, FL 32445
 City-St-Zip:
 MALONE, FL 32445

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 PEELER, SHARON

 Address:
 Address:
 5673 GOOSEBERRY ROAD

 City-St-Zip:
 City-St-Zip:
 BASCOM, FL 32423

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: SHARON PEELER S 04/17/2009