2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005975

FILED Mar 14, 2009 Secretary of State

Entity Name: PERRINE OPTIMIST CLUB OF MIAMI INC.

Current Principal Place of Business: New Principal Place of Business: WEST PERRINE PARK 10301 SW 172 STREET MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** PO BOX 972137 MIAMI, FL 33197 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEWIS, SHAWN C LEWIS, SHAWN C 10540 SW 170 ST 8836 SW 72 STREET US M372 MIAMI, FL 33157 MIAMI, FL 33173 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: 03/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LEWIS, SHAWN C Name: Name: Address: PO BOX 972135 Address: City-St-Zip: MIAMI, FL 33197 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BRUTON, JOHN Name: Address: PO BOX 972137 Address: City-St-Zip: MIAMI, FL 33197 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIS, TIMOTHY Name: Name: PO BOX 972137 Address: Address: City-St-Zip: MIAMI, FL 33197 City-St-Zip: Title: **TRES** () Delete Title: () Change () Addition Name: DAVIS, DESIREE Name: Address: PO BOX 972137 Address: City-St-Zip: MIAMI, FL 33197 City-St-Zip: Title: Title: SEC () Delete () Change () Addition LAWRENCE, EVELYN Name: Name: PO BOX 972137 Address: Address: MIAMI, FL 33197 City-St-Zip: 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: SHAWN C LEWIS PRES 03/14/2009