

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000252

FILED
Apr 20, 2009
Secretary of State

Entity Name: NORTHWEST DADE OPTIMIST CLUB INC.

Current Principal Place of Business:

1320 N.W. 135TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1320 N.W. 135TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-8198152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELT I, MICHAEL
1320 N.W. 135TH STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PELT I, MICHAEL
1320 N.W. 135TH STREET
MIAMI, FL 33167 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: MICHAEL PELT

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELT, MICHAEL I
Address: 1320 N.W. 135TH STREET
City-St-Zip: MIAMI, FL 33168 US

Title: C () Delete
Name: MILLER, TIMOTHY
Address: 1320 N.W. 135TH STREET
City-St-Zip: MIAMI, FL 33168 US

Title: C () Delete
Name: GONZALEZ, THERESA
Address: 1320 N.W. 135TH STREET
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: JENNINGS, BERNARD
Address: 1320 N.W. 135TH STREET
City-St-Zip: MIAMI, FL 33168

Title: S () Delete
Name: CORNELIUS, GLADYS
Address: 1320 N.W. 135TH STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PELT, MICHAEL I
Address: 1320 N.W. 135TH STREET
City-St-Zip: MIAMI, FL 33167 US

Title: VICE (X) Change () Addition
Name: MILLER, TIMOTHY
Address: 1320 N.W. 135TH STREET
City-St-Zip: MIAMI, FL 33167 US

Title: C (X) Change () Addition
Name: GONZALEZ, THERESA
Address: 1320 N.W. 135TH STREET
City-St-Zip: MIAMI, FL 33167

Title: D (X) Change () Addition
Name: JENNINGS, BERNARD
Address: 1320 N.W. 135TH STREET
City-St-Zip: MIAMI, FL 33167

Title: SEC (X) Change () Addition
Name: CORNELIUS, GLADYS
Address: 1320 N.W. 135TH STREET
City-St-Zip: MIAMI, FL 33167

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: MICHAEL PELT

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date