2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006427

FILED Apr 20, 2011 Secretary of State

Entity Name: OPTIMIST CLUB OF MARCO ISLAND, INC.

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

 1083 N. COLLIER BLVD. #407
 1083 N. COLLIER BLVD. #384

 MARCO ISLAND, FL 34145
 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1083 N. COLLIER BLVD. #384 MARCO ISLAND, FL 34145

FEI Number: 90-0401598 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:

WAGNER, ALBERT J HODGDON, KRISTINA J
9 FRONT STREET 148 GULFSTREAM ST
MARCO ISLAND, FL. 24145

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: KRISTINA J HODGDON 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GLASSER, TERESE

Address: 1083 N. COLLIER BLVD. #384 City-St-Zip: MARCO ISLAND, FL 34145

Title: VPT

Name: WAGNER, ALBERT J
Address: 1083 N. COLLIER BLVD. #384
City-St-Zip: MARCO ISLAND, FL 34145

Title: S

Name: KRAMER, FRED

Address: 1083 N. COLLIER BLVD. #384 City-St-Zip: MARCO ISLAND, FL 34145

Title: BMBR

Name: HECTOR, DIAZ

Address: 1083 N. COLLIER BLVD. #384 City-St-Zip: MARCO ISLAND, FL 34145

Title: BMBR

Name: TRYZNA, DIANE

Address: 1083 N. COLLIER BLVD. #384 City-St-Zip: MARCO ISLAND, FL 34145

Title: BMBR Name: BURKE, KIM

Address: 1083 N. COLLIER BLVD. #384 City-St-Zip: MARCO ISLAND, FL 34145

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: KRISTINA J HODGDON TRES 04/20/2011