

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: PEMBROKE PINES OPTIMIST CLUB, INC.

Current Principal Place of Business:

7400 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7400 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

1231 N 71 AVE
HOLLYWOOD, FL 33024

FEI Number: 27-3309976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROSS, JAMES JR
Address: 7400 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DT
Name: ZAMUDO, MICHELLE
Address: 7400 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD
Name: LOMBARD, JENNIFER
Address: 7400 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: RAMOS, CARLOS
Address: 7400 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: COHEN, KEITH
Address: 7400 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: JAMES ROSS JR

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date