

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004831

FILED
Apr 17, 2012
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:

1231 N 71 AVE
HOLLYWOOD, FL 33024

New Mailing Address:

15382 SW 25 ST
DAVIE, FL 33326

FEI Number: 27-3309976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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

Title: S
Name: ILER, ROBERT
Address: 7400 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: VP
Name: SPICER, WILLIAM
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

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date