2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010789

FILED Feb 20, 2012 Secretary of State

Entity Name: THE TRI-COUNTY OPTIMIST CLUB FLORIDA, INC.

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

3409 FAIRFIELD STREET THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

3409 FAIRFIELD STREET
THE VILLAGES, FL 32162
3409 FAIRFIELD ST
THE VILLAGES, FL 32162

FEI Number: 45-2436732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, THOMAS J 3409 FAIRFIELD STREET THE VILLAGES, FL 32162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PHILBRICK, LOIS

Address: 16812 SE 86TH ALBANY AVE City-St-Zip: THE VILLAGES, FL 32162 US

Title: TD

Name: PRICE, THOMAS J
Address: 3409 FAIRFIELD STREET
City-St-Zip: THE VILLAGES, FL 32162 US

Title: VD

 Name:
 CURTON, ANN

 Address:
 2446 MAVERICK WAY

 City-St-Zip:
 THE VILLAGES, FL 32162 US

Title: SD

 Name:
 CURTON, ERIC

 Address:
 2446 MAVERICK WAY

 City-St-Zip:
 THE VILLAGES, FL 32162 US

Title: [

Name: DUDINSKI, FRANK E

Address: 17035 SE 79TH CLEARVIEW AVE City-St-Zip: THE VILLAGES, FL 32162 US

Title: [

Name: MEYER, DAVID

Address: 3175 WILLOW BROOK LANE City-St-Zip: THE VILLAGES, FL 32162 US

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: THOMAS J. PRICE TD 02/20/2012