

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13294

FILED
Jan 14, 2009
Secretary of State

Entity Name: RICHMOND PERRINE OPTIMIST CLUB, INC. OF MIAMI, FL

Current Principal Place of Business:

9955 W. INDIGO ST
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

C/O WOOLTON ANDERSON
9955 WEST INDIGO STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-2664308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RONALD TOOKES
10954 S.W. 152 TERR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RONALD TOOKES
4647 ADRIENNE STREET
SEBRING, FL 33872 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: _____

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATTLE, GEORGE MD
Address: 9000 SW 152 STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HOLLIS, DONALD,
Address: 14820 LOUIS STREET
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: TOOKES, RONALD,
Address: 10954 S.W. 152 TERR.633176
City-St-Zip: MIAMI, FL 33189

Title: VPD () Delete
Name: LESTER, DAISY GARDNER
Address: 15344 SW 102 COURT
City-St-Zip: MIAMI, FL 33157

Title: PD () Delete
Name: BETHEL, CHARLES
Address: 10954 SW 152 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: TOOKES, RONALD,
Address: 4647 ADRIENNE STREET
City-St-Zip: SEBRING, FL 33872

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD TOOKES

D/S

01/14/2009

Electronic Signature of Signing Officer or Director

Date