2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13294

FILED Jan 14, 2010 Secretary of State

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

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

9955 W. INDIGO ST 18055 HOMESTEAD AVENUE MIAMI, FL 33157 US MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

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

C/O WOOLTON ANDERSON
18055 HOMESTEAD AVENUE
MIAMI, FL 33157 US

FEI Number: 59-2664308 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: BATTLE, GEORGE MD
Address: 3 GROVE ISLE DR. #1209
City-St-Zip: COCONUT GROVE, FL 33133

Title: D

Name: HOLLIS, DONALD Address: 14820 LOUIS STREET City-St-Zip: MIAMI, FL 33176

Title: SD

Name: TOOKES, RONALD Address: 4647 ADRIENNE STREET City-St-Zip: SEBRING, FL 33872

Title:

Name: GARDNER-LESTER, DAISY Address: 11140 S.W. 196 SREET #C103

City-St-Zip: MIAMI, FL 33157

Title: PD

Name: BETHEL, CHARLES
Address: 10954 SW 152 TERR
City-St-Zip: MIAMI, FL 33157

Title: TD

 Name:
 WILLIAMS, JAMES

 Address:
 10029 S.W. 223 LANE

 City-St-Zip:
 MIAMI, FL 33190

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: CHARLES BETHEL P 01/14/2010