2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13294

FILED Jan 10, 2011 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

18055 HOMESTEAD AVENUE MIAMI, FL 33157 US

Current Mailing Address:

New Mailing Address:

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

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

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:

2VPD

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

Title:

Name: STRINGER, LERONARDO Address: 19950 S.W. 134 COURT City-St-Zip: MIAMI, FL 33176

Title:

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

Title:

Name: GARDNER-LESTER, DAISY Address: 11150 S.W. 196 SREET #D302

City-St-Zip: MIAMI, FL 33157

ΡD Title:

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

Title:

WILLIAMS, JAMES Name: Address: 10029 S.W. 223 LANE MIAMI, FL 33190 City-St-Zip:

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: RONALD E. TOOKES

SD

01/10/2011