2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15091

FILED Jan 13, 2010 Secretary of State

Entity Name: THE OPTIMIST CLUB OF DUNEDIN, FLORIDA, INC.

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

596 BAYWOOD DR. N DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

PO BOX 1731

DUNEDIN, FL 346971731

FEI Number: 59-2573583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEEHERRY, THOMAS 130 PATRICIA AVE. #54. DUNEDIN, FL 34698 U

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.

iii tile State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EDWARDS, MARK
Address: 1670 CINNAMON LANE
City-St-Zip: DUNEDIN, FL 34698

Title: TD

Name: NYSTROM, PAUL H
Address: 1665 CINNAMON LANE
City-St-Zip: DUNEDIN, FL 34698

Title:

Name: O'CONNELL, ROBERT E
Address: 2456 BAYWOOD DR., WEST

City-St-Zip: DUNEDIN, FL 34698

Title: ATD

Name: DURKIN, HARRY
Address: 1225 MCLEAN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: DS

Name: WARNEKA, JOHN
Address: 1531 SANTA CLARA DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: [

Name: O'CONNELL, BARBARA

Address: 2456 BAYWOOD DRIVE NORTH

City-St-Zip: DUNEDIN, FL 34698

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: PAUL H. NYSTROM TD 01/13/2010