2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17311

FILED Feb 05, 2009 Secretary of State

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

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

C/O BILL L. FOWLER 3562 GREEN FARM RD PERRY, FL 32347

New Mailing Address: Current Mailing Address:

C/O BILL L. FOWLER 3562 GREEN FARM RD PERRY, FL 32347

BILL FOWLER 3562 GREEN FARM RD PERRY, FL 32347 US

FEI Number: 59-2715689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FOWLER, BILL 3562 GREEN FARM RD

FOWLER, BILL 3562 GREEN FARM RD PERRY, FL 32347 PERRY, FL 32347

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: BILL FOWLER 02/05/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KEELER, SCOTT C ELLIS, JOE Name: Name:

1808 CANOPY RD Address: 3480 OZALEA DR. Address: PERRY, FL 32348 City-St-Zip: PERRY, FL 32347 City-St-Zip:

Title: DST Title: () Delete () Change () Addition

FOWLER, BILL, Name: Name: Address: 3562 GREEN FARM RD Address: City-St-Zip: PERRY, FL 32347 City-St-Zip:

Title: () Delete Title: () Change () Addition

EVERETT, DANNY Name: Name: 103 DOGWOOD LANE Address: Address: City-St-Zip: PERRY, FL 32347 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: HOUCK, FEEBEE Name: 2600 LONNIE HOUCK Address: Address: City-St-Zip: PERRY, FL 32347 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

RILE, JOHN R JR RICE, RON Name: Name: 5867 FREEMAN RD 5867 FREEMAN RD Address: Address: PERRY, FL 32348 City-St-Zip: City-St-Zip: PERRY, FL 32348

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: BILL L. FOWLER S/T 02/05/2009