

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N18196

FILED
May 24, 2012
Secretary of State

Entity Name: OPTIMIST CLUB OF NAPLES FOUNDATION, INC.

Current Principal Place of Business:

336 MEL JEN DR
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

336 MEL JEN DR
NAPLES, FL 34105

New Mailing Address:

FEI Number: 59-2773208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREILLY, NEIL
336 MEL JEN DR
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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: NEIL O'REILLY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'REILLY, NEIL
Address: 336 MEL-JEN DR
City-St-Zip: NAPLES, FL 34105

Title: VD
Name: RAUSCHENBERGER, THOMAS
Address: 10470 WINDSOR WAY
City-St-Zip: NAPLES, FL 34109

Title: D
Name: GAINES, DAVID
Address: 151 FORESTWOOD DRIVE
City-St-Zip: NAPLES, FL 34110

Title: DST
Name: WYSS, THOMAS
Address: 4380 MISTLETHRUSH LANE
City-St-Zip: NAPLES, FL 34119

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: NEIL O'REILLY

P

05/24/2012

Electronic Signature of Signing Officer or Director

Date