

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N21340

**FILED**  
**Oct 11, 2005**  
**Secretary of State**

**Entity Name:** OPTIMIST CLUB OF SAN CARLOS PARK FLORIDA, INC.

**Current Principal Place of Business:**

P.O. BOX 1141  
ESTERO, FL 33928

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1141  
ESTERO, FL 33928

**New Mailing Address:**

**FEI Number:** 59-2784313      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PAUL G. STATHAM  
18484 TAMPA RD. S.E.  
RT. 11  
FT. MYERS, FL 33912 US

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

SEACAT, GARY D  
20600 CHARING CROSS CIRCLE  
ESTERO, FL 33928 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: GARY D SEACAT

10/11/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HERTOG, FRED  
Address: 18549 WINTER HAVEN RD.  
City-St-Zip: FT. MYERS, FL 33912

Title: D ( ) Delete  
Name: BAKER, JOHN  
Address: 8128 CYPRESS DR. S.  
City-St-Zip: FT. MYERS, FL 33912

Title: STD ( ) Delete  
Name: STATHAM, PAUL G  
Address: 18484 TAMPA RD  
City-St-Zip: FT MYERS, FL 33912

Title: D ( ) Delete  
Name: REWITZER, GENE  
Address: 8285 BAHAMAS RD  
City-St-Zip: FT MYERS, FL 33912

Title: P ( ) Delete  
Name: SEACAT, GARY  
Address: 20600 CHARING CROSS RD.  
City-St-Zip: ESTERO, FL 33928

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HERTOG, FRED  
Address: 11392 LAKE CYPRESS LOOP.  
City-St-Zip: FT. MYERS, FL 33913

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: STATHAM, LORRAINE  
Address: 18484 TAMPA RD  
City-St-Zip: FT MYERS, FL 33912

Title: VP (X) Change ( ) Addition  
Name: REWITZER, GENE  
Address: 8285 BAHAMAS RD  
City-St-Zip: FT MYERS, FL 33912

Title: S/T (X) Change ( ) Addition  
Name: SEACAT, GARY  
Address: 20600 CHARING CROSS RD.  
City-St-Zip: ESTERO, FL 33928

Title: P ( ) Change (X) Addition  
Name: ROKA, FRITZ  
Address: 9220 NORTHBROOK CT.  
City-St-Zip: FT. MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY D SEACAT

S/T

10/11/2005

Electronic Signature of Signing Officer or Director

Date