2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N27446

FILED Jan 10, 2007 8:00 am Secretary of State

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THE EDISON OPTIMIST CLUB OF FORT MYERS, INC. 400000010 Principal Place of Business Mailing Address 1470 XAVIER AVENUE 1470 XAVIER AVE FORT MYERS, FL 33919 FT. MYERS, FL 33919 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Cha-NP CR2E037 (12/06) 4. FEI Number 65-0075690 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTINGLY, BILL Street Address (P.O. Box Number is Not Acceptable) 1470 XAVIER AVENUE FT. MYERS, FL 33919 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. STD TITLE Change Addition TITLE ☐ Delete MATTINGLY, BILL NAME NAME 1470 XAVIER AVENUE STREET ADDRESS STREET ADDRESS FT. MYERS, FL 33919 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE MATTINGLY, DANNY NAME NAME 1411 S GROVE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33919 TITLE ☐ Delete PD ☐ Change ☐ Addition MCCLURE, JIM NAME NAME STREET ADDRESS 4324 SE 1ST PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33904 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITL F

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/07 239/549-1588