2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30451

FILED Mar 27, 2009 Secretary of State

Entity Name: SUNCOAST OPTIMIST FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 50482 3116 53RD ST SARASOTA, FL 34232 SARASOTA, FL 34234 **Current Mailing Address: New Mailing Address:** PO BOX 50482 SARASOTA, FL 34232 FEI Number: 65-0123355 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: MILLER, ROBERT 1301 6TH AVE. W SUITE 600 BRADENTON, FL 34205 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RAMON, JOSEPH Name: Name: 4400 GALLOP AVE Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: () Delete Title: (X) Change () Addition BOYTZY, HOWARD Name: BOXLEY, HOWARD Name: Address: 1561 STURART DR. Address: 1561 STEWART DR. City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232 Title: STD () Delete Title: () Change () Addition JACKSON, JANET M Name: Name: 3060 DIVIDING CREEK DR. Address: Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: HEARN, JESSE Name: 2122 CHESTNUT FOREST DR Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: () Change () Addition PROFFITT, GEOFFREY, H Name: Name: 2105 S BRINK AVENUE Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: () Delete Title: () Change () Addition HIGHTOWES, RUSS Name: Name: Address: 3019 EL ST. Address: ELLENTON, FL 34222 City-St-Zip: City-St-Zip:

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: JANET JACKSON STD 03/27/2009