2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33227

FILED Jan 06, 2011 Secretary of State

Entity Name: MID-DAY OPTIMIST CLUB OF NAPLES, INC.

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

78 BURNT PINE DR 78 BURNT PINE DR NAPLES, FL 34116 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

78 BURNT PINE DR NAPLES, FL 34116 78 BURNT PINE DR NAPLES, FL 34119

FEI Number: 90-0192628 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:

GELTEMEYER, SCOTT
78 BURNT PINE DR
NAPLES, FL 34116 US
GELTEMEYER, SCOTT
78 BURNT PINE DR
NAPLES, FL 34119 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MITCHELL, TIM
Address: 4221 5TH AVE NW
City-St-Zip: NAPLES, FL 34119

Title: D

Name: CAPLE, DARRELL Address: 240 31ST ST NW City-St-Zip: NAPLES, FL 34120

Title:

Name: HALE, LARRY

Address: 324 BAY MEADOWS DR City-St-Zip: NAPLES, FL 34113

Title: DST

Name: GELTEMEYER, SCOTT Address: 78 BURNT PINE DR. City-St-Zip: NAPLES, FL 34116

Title: DVP

Name: LEIGH, DAVID E

Address: 5150 TAMIAMI TRAIL N. SUITE 501

City-St-Zip: NAPLES, FL 34103

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: SCOTT D. GELTEMEYER DST 01/06/2011