

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36387

FILED
Jan 16, 2009
Secretary of State

Entity Name: CLUB OPTIMISTE CAN-AM DE HOLLYWOOD, FLORIDE INC.

Current Principal Place of Business:

P O BOX 223334
HOLLYWOOD, FL 330220334

New Principal Place of Business:

4917 NW 47TH AVENUE
TAMARAC, FL 33319

Current Mailing Address:

P O BOX 223334
HOLLYWOOD, FL 330220334

New Mailing Address:

4917 NW 47TH AVENUE
TAMARAC, FL 33319

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIERE, MARC
1222 NE 4TH AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ROY, GAETAN
4917 NW 47TH AVENUE
TAMARAC, FL 33319 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: GAETAN ROY

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GAETAN, ROY
Address: 4917 NW 47TH AVE
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: MORIN, ANDRE
Address: 362 SW 1ST AVE
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: PIERRE, BERNARD
Address: 800 NE 2 COURT
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: BERNARD, F. THERESE
Address: 800 NE 2 COURT
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: CLAVET, RICHARD
Address: 1219 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: SEGUIN, MICHAEL
Address: 2145 PIERCE STREET #102
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GAETAN, ROY
Address: 4917 NW 47TH AVE
City-St-Zip: TAMARAC, FL 33319

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

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

Title: P (X) Change () Addition
Name: BERNARD, F. THERESE
Address: 800 NE 2 COURT
City-St-Zip: HALLANDALE, FL 33009

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

Title: D (X) Change () Addition
Name: SEGUIN, MICHAEL
Address: 2145 PIERCE STREET #102
City-St-Zip: HOLLYWOOD, FL 33020

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: GAETAN ROY

TREA

01/16/2009

Electronic Signature of Signing Officer or Director

Date