2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38225

FILED Aug 03, 2004 Secretary of State

Entity Name: OPTIMIST CLUB OF BONITA SPRINGS, INC.

Current Principal Place of Business: New Principal Place of Business: 27233 JOLLY ROGER LN. 11811 IMPERIAL PINES WAY BONITA SPRINGS, FL 33923 BONITA SPRINGS, FL 34135 US US **Current Mailing Address: New Mailing Address:** 11811 IMPERIAL PINES WAY 27233 JOLLY ROGER LN. BONITA SPRINGS, FL 33923 US BONITA SPRINGS, FL 34135 US FEI Number: 65-0182128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: NORRIS JOYCE S CORBIN, STEVE M 27233 JOLLY ROGER LN 11811 IMPERIAL PINES WAY BONITA SPRINGS, FL 34213 US BONITA SPRINGS, FL 34135 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: STEVE CORBIN 08/03/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SCHMITT, DAVID CORBIN, STEPHANIE Name: Name: 11031 ORANGEWOOD DRIVE Address: 11811 IMPERIAL PINES WAY Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135 Title: () Delete Title: () Change () Addition JOYCE S NORRIS, Name: Name: Address: 27233 JOLLY ROGER LN Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: STD () Delete Title: () Change () Addition CORBIN, STEVE Name: Name: 11811 IMPERIAL PINES WAY Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: () Change () Addition SHIELDS, FRANK Name: Name: 27431 POLLARD DRIVE Address: Address: City-St-Zip: BONITA SPRINGS, FL 33923 City-St-Zip: Title: () Delete Title: () Change () Addition SHIELDS, BERNICE Name: Name: 27431 POLLARD DRIVE Address: Address: City-St-Zip: BONITA SPRINGS, FL 33923 City-St-Zip: Title: () Delete Title: () Change () Addition JOE WESLEY NORRIS, Name: Name: Address: 27233 JOLLY ROGER LN Address:

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.

City-St-Zip:

SIGNATURE: STEVE CORBIN STD 08/03/2004

BONITA SPRINGS, FL

City-St-Zip: