FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR -4 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N38369 (7)

1. Corporation Name

THE PALM HARBOR OPTIMIST CLUB, INC.

Principal Place of Business	Mailing Address
~~C/O GLENN ERICKSON~~ P.O. BOX 2204 PALM HARBOR FL 34682	~~C/O GLENN ERICKSON~~ P.O. BOX 2204 PALM HARBOR FL 34682

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/29/1990
3a. Date of Last Report: 04/06/1994
4. FEI Number: 59-3112753 — Applied For ☐ Not Applicable ☐

2. Principal Place of Business	2a. Mailing Address
21 % CONNIE FIELDS	26 % CONNIE FIELDS
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ERICKSON, GLENN 1371 HOMESTEAD WAY PALM HARBOR FL 34683	81 Name: CONNIE FIELDS 82 Street Address (P.O. Box Number is Not Acceptable): 1021 15th St. 83 PALM HARBOR 84 City: FL — 85 Zip Code: 34683

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: CONNIE A. FIELDS Connie A. Fields — 1-25-95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	PD ☒ Change ☐ Addition
NAME	ERICKSON, GLENN	12 NAME	DENA CLARK
STREET ADDRESS	1371 HOMESTEAD WAY	13 STREET ADDRESS	850 MICHIGAN BLVD
CITY-ST-ZIP	PALM HARBOR FL	14 CITY-ST-ZIP	DUNEDIN FL 34698
TITLE	VD	21 TITLE	STD ☒ Change ☐ Addition
NAME	FIELDS, CONNIE	22 NAME	CONNIE FIELDS
STREET ADDRESS	1021 15TH ST	23 STREET ADDRESS	1021 15th St
CITY-ST-ZIP	PALM HARBOR FL	24 CITY-ST-ZIP	PALM HARBOR, FL 34683
TITLE	STD	31 TITLE	VD ☒ Change ☐ Addition
NAME	CADY, CAROL ANN	32 NAME	KEITH FELTON
STREET ADDRESS	246 MARINER DR.	33 STREET ADDRESS	2673 SABLE SPRINGS CIR #202-B
CITY-ST-ZIP	TARPON SPRINGS FL	34 CITY-ST-ZIP	CLEARWATER, FL 34621
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	400001448554
STREET ADDRESS		43 STREET ADDRESS	-04/06/95--01008--003
CITY-ST-ZIP		44 CITY-ST-ZIP	****130.00 ****130.00
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	4/4/95 MT
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Connie A. Fields CONNIE A. FIELDS 1-25-95 813-785-0371
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0048111