

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N38369 (7)

1. Corporation Name

THE PALM HARBOR OPTIMIST CLUB, INC.

Principal Place of Business

C/O CONNIE FIELDS
P.O. BOX 2204
PALM HARBOR FL 34682

Mailing Address

C/O CONNIE FIELDS
P.O. BOX 2204
PALM HARBOR FL 34682



3. Date Incorporated or Qualified
05/29/1990

3a. Date of Last Report
04/04/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-3112753

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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

**FIELDS, CONNIE
1021 15TH ST.
PALM HARBOR FL 34683**

81 Name **CLARK, DENA**

82 Street Address (P.O. Box Number is Not Acceptable)
850 MICHIGAN BLVD.

83 **DUNEDIN, FL 34698**

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Dena L. Clark* *DENA L. CLARK, SECRETARY*

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

3/1/96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE
NAME **CLARK, DENA**
STREET ADDRESS **850 MICHIGAN BLVD.**
CITY-ST-ZIP **DUNEDIN FL 34698**

1.1 TITLE **P/T/D** ☒ Change ☐ Addition
1.2 NAME **FELTON, KEITH**
1.3 STREET ADDRESS **2673 SABLE SPRINGS CIRCLE #202-B**
1.4 CITY-ST-ZIP **CLEARWATER, FL 34621**

TITLE **STD** ☒ DELETE
NAME **FIELDS, CONNIE**
STREET ADDRESS **1021 15TH ST**
CITY-ST-ZIP **PALM HARBOR FL 34683**

2.1 TITLE **S/D** ☒ Change ☐ Addition
2.2 NAME **CLARK, DENA**
2.3 STREET ADDRESS **850 MICHIGAN BLVD.**
2.4 CITY-ST-ZIP **DUNEDIN, FL 34698**

TITLE **VD** ☒ DELETE
NAME **FELTON, KEITH**
STREET ADDRESS **2673 SABLE SPRINGS CIR. #202-B**
CITY-ST-ZIP **CLEARWATER FL 34621**

3.1 TITLE **V/D** ☐ Change ☒ Addition
3.2 NAME **FITZPATRICK, JEANNE**
3.3 STREET ADDRESS **2764 COUNTRYSIDE BLVD. #5**
3.4 CITY-ST-ZIP **CLEARWATER, FL 34621**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE **V/D** ☐ Change ☒ Addition
4.2 NAME **BATES, SUSAN**
4.3 STREET ADDRESS **705 BOOTH STREET**
4.4 CITY-ST-ZIP **SAFETY HARBOR, FL 34695**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Keith Felton **KEITH FELTON, PRESIDENT**

2-7-96

(813) 539-9196

Date

Daytime Phone #

CR2E037 (12/95)