2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41712

FILED Feb 22, 2011 Secretary of State

Entity Name: THE LIBERTY CITY OPTIMIST CLUB OF FLORIDA, INC.

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

1350 NW 50 ST

MIAMI, FL 33142 US

US

Current Mailing Address: New Mailing Address:

P.O. BOX 510354 MIAMI, FL 33151

FEI Number: 65-0229340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JOHNSON, SAMUEL K
 JOHNSON, SAMUEL K

 1350 NW 50 ST
 1350 NW 50 STREET

 MIAMI, FL 33142 US
 MIAMI, FL 33142 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: SAMUEL K JOHNSON 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

Name: JOHNSON, SAMUEL K Address: PO BOX 510394 City-St-Zip: MIAMI, FL 33151

Title: D

Name: CAMPBELL, LUTHER
Address: 7180 N. OAKMOUNT
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD

 Name:
 BENEBY, GLEN-ROY

 Address:
 675 NW 56TH ST #509

 City-St-Zip:
 MIAMI, FL 33127

Title: PD

Name: DARLING, GERALD Address: 16803 S.W. 107TH PLACE

City-St-Zip: MIAMI, FL 33157

Title: STD

Name: TAYLOR, CORALEE Address: 14001 NE 1ST AVE City-St-Zip: N. MIAMI, FL 33161

Title: [

Name: PRESLEY, SHIRLEY
Address: 14640 PIERCE STREET
City-St-Zip: MIAMI, FL 33176

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: SAMUEL K JOHNSON ED 02/22/2011