2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41712

FILED Jan 30, 2012 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

Current Mailing Address: New Mailing Address:

P.O. BOX 510354 P.O. BOX 472165

MIAMI, FL 33151 US MIAMI, FL 33247 US

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 MAZYCK, MARGARET 1350 NW 50 STREET 6400 MAIN STREET

MIAMI, FL 33142 US #202 MIAMI LAKES, FL 33014 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: MARGARET MAZYCK 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

 Name:
 MAZYCK, MARGARET

 Address:
 6400 MAIN STREET, #202

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: D

Name: CAMPBELL, LUTHER
Address: 7180 N. OAKMOUNT DRIVE
City-St-Zip: MIAMI LAKES, FL 33017

Title:

Name: JOHNSON, THERESA
Address: 2730 CHIMNEY POINT RD
City-St-Zip: LINDEN, NC 28356

Title: PD

Name: DARLING, GERALD L 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: MARGARET MAZYCK ED 01/30/2012