2002 UNIFORM BUSINESS REPORT (UBR) FILED Apr 22, 2002 8:00 am Secretary of State **DOCUMENT # N48190** 1. Entity Name THE OPTIMIST CLUB FOUNDATION OF SAN CARLOS PARK. 04-22-2002 90178 041 ****61.25 FLORIDA, INC. Principal Place of Business Mailing Address P.O. BOX 1141 P.O. BOX 1141 ESTERO FL 33928 ESTERO FL 33928 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0325262 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STATHAM, PAUL G. Street Address (P.O. Box Number is Not Acceptable) RT. 11 18484 TAMPA RD.SE FT. MYERS FL 33912 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition STATHAM, PAUL NAME NAME STREET ADDRESS 18484 TAMPA RD STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33912 CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ☐ Addition HERTOG, FRED NAME NAME 18549 WINTERHAVEN RD STREET ADDRESS STREET ADDRESS CITY-ST-7JP FT MYERS FL 33912 CITY-ST-7IP TITLE ☐ Delete TITLE _ Change _ _ Addition ~ BAKER, JOHN NAME NAME 8128 CYPRESS DR S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition REWITZER, GENE NAME 8285 BAHAMAS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachme

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Date Daytime Phone 4