

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48190

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE OPTIMIST CLUB FOUNDATION OF SAN CARLOS PARK, FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 1141
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1141
ESTERO, FL 33928

New Mailing Address:

FEI Number: 65-0325262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATHAM, PAUL G.
RT. 11
18484 TAMPA RD. SE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STATHAM, PAUL
Address: 18484 TAMPA RD
City-St-Zip: FT MYERS, FL 33912

Title: STD () Delete
Name: HERTOOG, FRED
Address: 18549 WINTERHAVEN RD
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: BAKER, JOHN
Address: 8128 CYPRESS DR S.
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: REWITZER, GENE
Address: 8285 BAHAMAS RD
City-St-Zip: FORT MYERS, FL 33912

Title: P () Delete
Name: SEACAT, GARY
Address: 20600 CHARING CROSS ROAD
City-St-Zip: ESTERO, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: STATHAM, PAUL
Address: 18484 TAMPA RD
City-St-Zip: FT MYERS, FL 33912

Title: D (X) Change () Addition
Name: HERTOOG, FRED
Address: 18549 WINTERHAVEN RD
City-St-Zip: FT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PAUL G STATHAM

S/T

01/07/2004

Electronic Signature of Signing Officer or Director

Date