

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N48190

FILED
Oct 11, 2005
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

SEACAT, GARY D
20600 CHARING CROSS CIRCLE
ESTERO, FL 33928 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: GARY D SEACAT

10/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: SEACAT, GARY D
Address: 20600 CHARING CROSS CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: HERTOOG, FRED
Address: 11392 LAKE CYPRESS LOOP
City-St-Zip: FT MYERS, FL 33913

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

Title: VP (X) Change () Addition
Name: REWITZER, GENE
Address: 8285 BAHAMAS RD
City-St-Zip: FORT MYERS, FL 33912

Title: P (X) Change () Addition
Name: ROKA, FRITZ
Address: 9220 NORTHBROOK CT.
City-St-Zip: FT. MYERS, FL 33912

Title: VP () Change (X) Addition
Name: STATHAM, LORRAINE
Address: 18484 TAMPA RD.
City-St-Zip: FT. MYERS, FL 33912

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: GARY D SEACAT

S/T

10/11/2005

Electronic Signature of Signing Officer or Director

Date