

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48190

FILED
Jan 18, 2011
Secretary of State

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

Current Principal Place of Business:

505 PLUMOSA AVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

505 PLUMOSA AVE
LEHIGH ACRES, FL 33972

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:

HERTOG, FRED
505 PLUMOSA AVE
LEHIGH ACRES, FL 33972 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: P
Name: STATHAM, LORRAINE
Address: 18484 TAMPA RD
City-St-Zip: FT. MYERS, FL 33967

Title: VP
Name: SEACAT, GARY
Address: 20600 CHARING CROSS CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: HERTO, LINDA
Address: 505 PLUMOSA AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: ST
Name: HERTO, FRED
Address: 505 PLUMOSA AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D
Name: MARTIN, PHILIP
Address: 7237 MYRTLE RD
City-St-Zip: FT. MYERS, FL 33967

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: FRED HERTO

ST

01/18/2011

Electronic Signature of Signing Officer or Director

Date