

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005015

FILED
Feb 13, 2008
Secretary of State

Entity Name: STILTSVILLE OPTIMIST CLUB OF MIAMI, INC.

Current Principal Place of Business:

7311 NW 1ST CT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1125 S W 87 AVENUE
MIAMI, FL 33174 US

Current Mailing Address:

734 NW N RIVER DR
MIAMI, FL 33136

New Mailing Address:

1125 SW 87 AVENUE
MIAMI, FL 33174 US

FEI Number: 65-0548095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TERRY
976 NW NORTH RIVER DR
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

WIGGINS 111, MACK T
1125 S.W. 87 AVENUE
MIAMI, FL 33174 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: MACK T. WIGGINS 111

02/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIGGINS, MACK
Address: 1125 SW 87 AVE
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: CONNER, TERRY
Address: 976 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: VP () Delete
Name: EDGE, SETH
Address: 8840 SW 182 TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIGGINS 111, MACK T
Address: 1125 SW 87 AVE
City-St-Zip: MIAMI, FL 33174

Title: T (X) Change () Addition
Name: WIGGINS 111, MACK T
Address: 1125 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33174

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MACK T. WIGGINS 111

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date