

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005015

FILED
Apr 12, 2011
Secretary of State

Entity Name: STILTSVILLE OPTIMIST CLUB OF MIAMI, INC.

Current Principal Place of Business:

1125 S W 87 AVENUE
MIAMI, FL 33174 US

New Principal Place of Business:

1483 SW 15 TERRACE
FRT LAUDERDALE, FL 33312 US

Current Mailing Address:

1125 S W 87 AVENUE
MIAMI, FL 33174 US

New Mailing Address:

1483 SW 15 TERRACE
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0548095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WIGGINS 111, MACK T D
1483 SW 15 TERRACE
FORT LAUDERDALE, FL 33312 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

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIGGINS 111, MACK T
Address: 1483 SW 15 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T
Name: WIGGINS 111, MACK T
Address: 11483 SW 15 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: QUARTARARO, MIKE VP
Address: 1900 SW 98 AVENUE
City-St-Zip: MIRAMAR, FL 33025

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: MACK T. WIGGINS 111

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date