2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2007 8:00 am Secretary of State DOCUMENT # N95000000571 1. Entity Name 01-26-2007 90041 026 ****61.25 THE OPTIMIST CLUB FOUNDATION OF DUNEDIN, FL. INC. Principal Place of Business Mailing Address P.O. BOX 1731 DUNEDIN FL 34697-1731 596 BAYWOOD DRIVE NORTH DUNEDIN FL 34698 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-3283978 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEEHERRY, THOMAS Street Address (P.O. Box Number is Not Acceptable) 130 PATRICIA AVE #54 **DUNEDIN FL 34698** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 2 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 18111 ☐ Delete ☐ Change Addition NAMI O'CONNELL, ROBERT NAME STREET LADDRESS STREET ADDRESS 2456 BAYWOOD DR NORTH CHY-ST-ZIP **DUNEDIN FL 34698** CHY ST 7/P ШЦ ☐ Delete Change RITLE Addition NYSTROM, PAUL H NAME NAME STREET ADDRESS 1665 CINNAMON LANE STREET ADDRESS CHY ST-7IP **DUNEDIN FL 34698** CITY ST ZIP HILL ☐ Defete ☐ Addition NAM BROZOVICH, RAYMOND STRICE LADDRESS 212 BUNKER HILL LANE SHILL ADDRES CITY ST 7IP CHY-ST 74P DUNEDIN FL 34608 ☐ Delete ☐ Addition NAMI NAME TOSCANI, CAROL C. STREET ADDRESS STREET ADDRESS 2182 CHANTILLY LANE CHY SI-7IP CITY ST 7IP **DUNEDIN FL 34698** 1611 D/S ☐ Delete 11111 Change Addition NAM(. FEEHERRY, THOMAS F NAMI STREEL LADDRESS STREET ADDRESS 130 PATRICIA AVE., #54 CHY ST-7IP CHY ST ZIP **DUNEDIN FL 34698** 11111 ☐ Defete IIII Change ■ Addition NAME NAMI EMERICK, RONALD STREET ADDRESS 1708 PATRICIA AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST 7/P DUNEDIN FL 34698

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the recover or trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11

of the corporation or the received changed, or on an attackment

SIGNATURE:

FILED