2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 06, 2008 8:00 am Secretary of State DOCUMENT # N95000000571 1. Entity Name 02-06-2008 90029 029 ****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, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-3283978 Not Applicable Zin 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 130 PATRICIA AVE #54 Street Address (P.O. Box Number is Not Acceptable) **DUNEDIN FL 34698** City Zio 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. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE: Redistored Agent signature registed which religitating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Florida Department of State Added to Fees delign elimber politicus proces 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition O'CONNELL, ROBERT NAME NAME 2456 BAYWOOD DR NORTH STREET ADDRESS STREET ADDRESS CITY - ST- ZIP **DUNEDIN FL 34698** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NYSTROM, PAUL H NAME NAME STREET ADDRESS 1665 CINNAMON LANE STREET ADDRESS **DUNEDIN FL 34698** CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Addition BROZOVICH, RAYMOND NAME NAME 1316 ALTERNATE 19 NORTH, P.O. BOX 5 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34682 CITY-ST-7IP CITY- 31- 7/P TITLE ☐ Delete TITLE Change ☐ Addition TOSCANI, CAROL C. NAME NAME STREET ADDRESS 2182 CHANTILLY LANE STREET ADDRESS CITY-ST-ZIP DUNEDIN FL 34698 CITY-ST-ZiP DIRECTOR SECRETARY WARNEKA, JOHN Delete ☐ Change TITLE TITLE Addition FEEHERRY, THOMAS F NAME NAME WAKNERH, JOHN 1531 SANTA CLARA 130 PATRICIA AVE., #54 STREET ADDRESS STREET ADDRESS DUNEDIN FL 34698 CITY-ST-ZIP OTTY-ST-ZIP ☐ Change TITLE ☐ Delete ППL ☐ Addition EMERICK, RONALD NAME NAME 1708 PATRICIA AVENUE STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 oath; that I am an officer or director of the corporation or the economic frustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 ress, with all other like empowered. if changed, or on an

CITY-ST-ZIP

SIGNATURE:

DUNEDIN FL 34698

CITY-ST-ZIP

From PAULH, NYSTROM, DIRECTOR

1/28/08