2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000000571

Entity Name: THE OPTIMIST CLUB FOUNDATION OF DUNEDIN, FL, INC.

FILED Jan 21, 2003 Secretary of State

596 BAYWOOD DRIVE NORTH DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

P.O. BOX 1731 DUNEDIN, FL 346971731 US

FEI Number: 59-3283978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSTON, JAY

2032 PRINCETON AVE
DUNEDIN, FL 34698 US

FEEHERRY, THOMAS
130 PATRICIA AVE #54
DUNEDIN, FL 34698 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: THOMAS FEEHERRY 01/21/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: SD (X) Change () Addition Name: WARNEKA, JOHN L Name: WARNEKA, JOHN L Address: 1531 SANTA CLARA DRIVE Address: 1531 SANTA CLARA DRIVE City-St-Zip: DUNEDIN, FL 34698

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

 Title:
 TD () Delete
 Title:
 D (X) Change () Addition

 Title:
 TD
 () Delete
 Title:
 D
 (X) Change

 Name:
 NYSTROM, PAUL H
 Name:
 NYSTROM, PAUL H

 Address:
 1665 CINNAMON LANE
 Address:
 1665 CINNAMON LANE

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

Title: VPD () Delete Title: PD (X) Change () Addition

 Name:
 BROZOVICH, RAYMOND
 Name:
 BROZOVICH, RAYMOND

 Address:
 810 BEE POND ROAD
 Address:
 810 BEE POND ROAD

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: D () Delete Title: () Change () Addition

Name: TOSCANI, CAROL C. Name:
Address: 2182 CHANTILLY LANE Address:

City-St-Zip: DUNEDIN, FL City-St-Zip:

Title: SD () Delete Title: TD (X) Change () Addition Name: FEEHERRY, THOMAS F

Address: 130 PATRICIA AVE., #54 Address: 130 PATRICIA AVE., #54 City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 WAYNE, DAILEY G
 Name:
 WAYNE, DAILEY G

 Address:
 1447 DINNERBELL LANE
 Address:
 1447 DINNERBELL LANE

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS FEEHERRY TD 01/21/2003