

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004393

FILED  
May 24, 2005  
Secretary of State

Entity Name: THE OPTIMIST CLUB OF YULEE, INC.

## Current Principal Place of Business:

GOLF CLUB AT NORTH HAMPTON  
22680 N. HAMPTON CLUB WAY  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 15664  
FERNANDINA BEACH, FL 32035

## New Mailing Address:

FEI Number: 36-4035975      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

DRURY, PATSY L  
85203 ALGER RD  
YULEE, FL 32097      US

## Name and Address of New Registered Agent:

ROSLIE, MAHALAH G  
23880 FLORA PARKE BLVD  
FERNANDINA BEACH, FL 32034      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: MAHALAH ROSLIE

05/24/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: DRURY, PATSY  
Address: 1981 ALGER RD  
City-St-Zip: YULEE, FL 32097

Title: D ( ) Delete  
Name: NOBLE, EMMIE  
Address: 86224 FIELDSTONE DR.  
City-St-Zip: YULEE, FL 32097

Title: D ( ) Delete  
Name: PIPER, LAWRENCE  
Address: 570 PEEPLES RD  
City-St-Zip: YULEE, FL 32097

Title: VD ( ) Delete  
Name: NOBLE, RON  
Address: 1305 ATLANTIC AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: CLARK, BETH  
Address: 85746 BOSTICK WOOD DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD ( ) Delete  
Name: RUSSELL, BRANTLY  
Address: 37389 POOL RD  
City-St-Zip: HILLIARD, FL 32046

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition  
Name: ROSLIE, MAHALAH  
Address: 23880 FLORA PARKE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

Title: PD (X) Change ( ) Addition  
Name: NOBLE, RON  
Address: 1305 ATLANTIC AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: VP (X) Change ( ) Addition  
Name: DUNCAN, TODD  
Address: 86153 FIELDSTONE DR.  
City-St-Zip: YULEE, FL 32097

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: MAHALAH ROSLIE

STD

05/24/2005

Electronic Signature of Signing Officer or Director

Date