2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # N95000004393** 04-21-2008 90049 041 ****61.25 THE OPTIMIST CLUB OF YULEE, INC. Principal Place of Business Mailing Address JD'S CHOPHOUSE PO BOX 15664 FERNANDINA BEACH, FL 32035 96098 LOFTON SQ YULEE, FL 32097 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Chg-NP CR2E037 (12/06) 4. FEI Number 36-4035975 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCBETH, TINA NOBLE, EMMIE Street Address (P.O. Box Number is Not Acceptable) 86224 FIELDSTONE DR YULEE, FL. 32097 Zip Code 32097 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 3-14-08 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check pavable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete Change ☐ Addition TITLE TITLE MCBETH, TINA M 85485 RADIO AVE YULEE, FL 32097 NOBLE, EMMIE NAME NAME 86224 FIELDSTONE DR. STREET ADDRESS STREET ADDRESS YULEE, FL 32097 CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE K Change ■ Addition VΡ NAME PIPER, LAWRENCE NAME 570 PEEPLES RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP YULEE, FL 32097 CITY-ST-ZIP TITLE ☐ Delete TITLE D Change Ch ☐ Addition NAME NOBLE, RON NAME STREET ADDRESS 1305 ATLANTIC AVENUE STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE X Change ☐ Addition CLARK, BETH NAME NAME MURRAY, SUSAN STREET ADDRESS 85746 BOSTICK WOOD DR. STREET ADDRESS 25798 BLACKMON RD. YULEE, FL 32097 CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP ☐ Change TITLE TITE ☐ Addition ☐ Delete NAME WILLIAMS, KATHY NAME 96014 CHESTER ROAD STREET ADDRESS STREET ADDRESS YULEE, FL 32097 CITY-ST-ZIP CITY-ST-ZIP X Addition Change TITLE ☐ Delete TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 receiver 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 if changed, or on an attachment with an address, with all other like empowered.

FILED