2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004393

FILED Apr 13, 2010 Secretary of State

Entity Name: THE OPTIMIST CLUB OF YULEE, INC.

Current Principal Place of Business: New Principal Place of Business:

85736 AVANT RD MURRAY'S GRILLE YULEE, FL 32097 463852 SR 200

YULEE, FL 32097

Current Mailing Address: New Mailing Address:

85736 AVANT RD 463845 STATE ROAD 200

YULEE, FL 32097 YULEE, FL 32097

FEI Number: 36-4035975 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:

 WILLIAMS, KATHY
 BASS, TONYA

 85736 AVANT RD
 463845 STATE ROAD 200

 YULEE, FL 32097 US
 YULEE, FL 32097 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: TONYA BASS 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NOBLE, RONALD M Address: 86224 FIELDSTONE DRIVE

City-St-Zip: YULEE, FL 32097

Title: SECY Name: BASS, TONYA

Address: 463845 STATE ROAD 200 City-St-Zip: YULEE, FL 32097

Title: TRS

Name: HURBEAN, KAREN

Address: 95766 AMELIA CONCOURSE City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: TONYA BASS SECY 04/13/2010