

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005677

FILED
Apr 09, 2012
Secretary of State

Entity Name: OPTIMIST INTERNATIONAL YOUTH PROGRAMS FOUNDATION, INC.

Current Principal Place of Business:

4494 LINDELL BLVD.
ST. LOUIS, MO 63108

New Principal Place of Business:

Current Mailing Address:

4494 LINDELL BLVD.
ST. LOUIS, MO 63108

New Mailing Address:

FEI Number: 43-1733736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: GARNER, KEN
Address: 1950 ROCKBROOK CT.
City-St-Zip: FT. WORTH, TX 76112 US

Title: DV
Name: CRESWELL, JACK
Address: 30 HARTMAN ROAD
City-St-Zip: READING, PA 19606 US

Title: DV
Name: SHRIVER, MARK O
Address: 301 CREEKSTONE RIDGE
City-St-Zip: WOODSTOCK, GA 30188 US

Title: DV
Name: RODGERS, DANNY
Address: 3521 MINOT AVE.
City-St-Zip: FORT WORTH, TX 76133 US

Title: DV
Name: KONDRASUK, JAMES
Address: 4930 ARROWHEAD DR
City-St-Zip: MONONA, WI 53716 US

Title: DST
Name: ELLERBE, BENNY
Address: 4494 LINDELL BLVD
City-St-Zip: ST. LOUIS, MO 63108 US

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: BENNY ELLERBE

DST

04/09/2012

Electronic Signature of Signing Officer or Director

Date

N95000005677
4-9-12

Toner, Sean

From: Connie Pellock <Connie.Pellock@optimist.org>
Sent: Monday, April 09, 2012 4:59 PM
To: Toner, Sean
Subject: FW: Additional Board Members

To Whom It May Concern:

Business Entity Name: OPTIMIST INTERNATIONAL YOUTH PROGRAMS FOUNDATION, INC
FEI/EIN NUMBER: 431733736

This organization has a total of ten Directors. Please add the Directors listed below to the Optimist International Youth Programs Foundation, Inc.'s Annual Report:

Name and Address #7

Title DV
Name(Last, First, Middle, Title) Jernigan, William
Street Address 104 Pinewood Drive
City, State Morganton, NC
Zip Code & Country 28655 US

Name and Address #8

Title DV
Name(Last, First, Middle, Title) Plater, Fatima
Street Address 200 Riverfront Drive #609
City, State Detroit, MI
Zip Code & Country 48226 US

Name and Address #9

Title DV
Name(Last, First, Middle, Title) Bruns, David
Street Address 5811 SW 38th Street
City, State Topeka, KS
Zip Code & Country 66610 US

Name and Address #10

Title DV
Name(Last, First, Middle, Title) Phillips, Marlene
Street Address 4870 Seminole Street
City, State Windsor, ON
Zip Code & Country N8Y 2A3 Canada

Thank you for your prompt attention to this matter.

Sincerely,

Connie

Connie Pellock
Optimist International
Chief Financial Officer
4494 Lindell Blvd.
St. Louis, MO 63108
314-371-6000, ext 202 or 800-500-8130
314-371-6014 fax
pellockc@optimist.org

