2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2007 8:00 am **Secretary of State** DOCUMENT # N96000001192 01-22-2007 90080 035 ****61.25 OPTIMIST FOUNDATION OF THE BEACHES, INC. Principal Place of Business Mailing Address 203 CAROLYN AVE P 0 BOX 9259 PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-NP CR2E037 (12/06) FEI Number 59-3452094 Applied For City & State City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, RANDOLPH Street Address (P.O. Box Number is Not Acceptable) 203 CAROLYN AVE PANAMA CITY BEACH, FL 32407 Zip Code 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. Signature, typed or printed name of registered agent and this if applicable DATE (NOTE: Recustored Agent worsture required when reinstitling) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE BMD KOBACI, MIKE 128 SERENADELONE PHILLIPS, RANDOLPH MAME MARKE STREET ADDRESS 203 CAROLYN AVE STREET ADDRESS PANOMA City BEACH 7L 32413 CITY-ST-ZP PANAMA CITY BEACH, FL 32407 C/TY-ST-ZIP TITLE ☐ Delete TITLE DRAPER, BOB GIBBONS, FARRELL NAME 127 SERENDDE LONE STREET ADDRESS 314 GREENWOOD CIRCLE STREET ADDRESS PANAMA CITY BEACH TL 32413 CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP TOSD Delete ☐ Addition THLE TITLE GOULD, FRITZ NAME NAME STREET ADDRESS 411 BAYSHORE DR STREET ADDRESS PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP CITY-ST-7/P Delete TPSD TITLE BMD TITLE RICH, DENNISWN DRIVE 202 WOODLSWN DRIVE PANDAMO CITY BEACH FL 32407 NAME RICH, DENNIS NAME STREET ADDRESS 202 WOODLAWN DR STREET ADORESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 CITY-ST-ZP BMD Addition TITLE TITLE Delete HART, RONALD 16404 E LULLWATER DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP PANAMA CITY, FL 32413 CITY-ST-ZIP BMD ☐ Delete TITLE Change ☐ Addition JOHNSON, HOMER NAME NAME

FILED

12. Thereby certify that the information supplied with this filing 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS | 232 BOCA SHORES DR

PANAMA CITY, FL 32408

CITY-ST-ZIP

SIGNATURE: RANDOLPH FI. LLIPS, PRES WILLS
SIGNATURE AND TYPED OR PROVIDED NAME OF SCHOOL OF DURSE FOR DURSE FOR