

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000001192

FILED
Nov 20, 2012
Secretary of State

Entity Name: OPTIMIST FOUNDATION OF THE BEACHES, INC.

Current Principal Place of Business:

21720 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 9259
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-3452094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JACK M
21720 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 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: JACK M SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, JACK M
Address: 21720 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413 33

Title: BMD
Name: GIBBONS, FARRELL
Address: 314 GREENWOOD CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: BMD
Name: HENDERSON, BILLY D
Address: 132 ESCANABA AVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TDS
Name: RICH, DENNIS
Address: 202 WOODLAWN DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: BMD
Name: DRAPER, ROBERT H
Address: 127 SERENARE LN
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: BMD
Name: JOHNSON, HOMER
Address: 232 BOCA SHORES DR
City-St-Zip: PANAMA CITY, FL 32408

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: BILLY D HENDERSON

BMD

11/20/2012

Electronic Signature of Signing Officer or Director

Date