

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002179

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE DESTIN OPTIMIST CLUB, INC.

Current Principal Place of Business:

POST OFFICE BOX 876
DESTIN, FL 32741

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 876
DESTIN, FL 32741

New Mailing Address:

FEI Number: 36-3989575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELL, CATHY
315 SAILFISH CIR
DESTIN, FL 32541 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: P () Delete
Name: FELL, CATHY
Address: 315 SAILFISH CIR
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: SCOTT, JENSEN
Address: 359 EVERGREEN PL
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: MICHAUD, GREG
Address: 360 SAILFISH DR
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: NELSON, JOE
Address: 258 OKEECHOBEE COVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: HOPKINS, BILL
Address: 19859 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: NIEMIEC, GREG
Address: 609 CALHOUN AVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELL, WESLEY
Address: 315 SAILFISH CIR
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: SCOTT, JENSEN
Address: 3871 INDIAN TRAIL #1F
City-St-Zip: DESTIN, FL 32541

Title: ST (X) Change () Addition
Name: WELSCH, LESLEY
Address: PO BOX 876
City-St-Zip: DESTIN, FL 32540

Title: D (X) Change () Addition
Name: FELL, CATHY
Address: 315 SAILFISH CIR
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHY FELL

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date