2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # N96000002179** 04-23-2007 90044 048 ****61.25 THE DESTIN OPTIMIST CLUB, INC. Principal Place of Business Mailing Address فالمناه والمالية والمالية POST OFFICE BOX 876 POST OFFICE BOX 876 DESTIN, FL 32741 DESTIN, FL 32741 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4 FEI Number 36-3989575 Not Applicable Ζip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELL, CATHY Street Addres (P.O. Box Number is Not Acceptable) 315 SAILFISH CIR DESTIN, FL 32541 Zip Code 32550 MIEMAR 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition FELL, CATHY NAME NAME 315 SAILFISH CIR STREET ADDRESS STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Detete ΠLE Change Addition HOPKINS, BILL NAME NAME 19859 EMERALD COAST PKWY STREET ADDRESS STREET ADDRESS DESTIN, FL 32550 CITY-ST-ZIP CITY-ST-7IP Mirmaca TITLE ☐ Delete TITLE XI Change ☐ Addition NIEMIEC, GREG NAME NAME STREET ADDRESS 609 CALHOUN AVE STREET ADDRESS DESTIN, FL 32541 CITY_ST_ 7IP CITY-ST-7IP ☐ Delete **Addition** TITLE TITLE PEGGY HOMKINS NAME NAME 10817 Entiald Const PKWY 4-310 STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP MICMAR-MILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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.

SIGNATURE:

12. TYPED OR PRINTED NAME OF

FILED