2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003282

FILED Feb 10, 2012 Secretary of State

Entity Name: TOWN 'N COUNTRY OPTIMIST CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

8025 JACKSON SPRINGS ROAD TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

P.O. BOX 261685 TAMPA, FL 33685

FEI Number: 03-0405943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENNETT, GERALDINA G 8025 JACKSON SPRINGS ROAD TAMPA, FL 33615 US

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: F

Name: MONTELEONE, CARMELO Address: 12808 HOLLOWAY ROAD City-St-Zip: TAMPA, FL 33625

Title: \

Name: JACOBS, GERALD
Address: 7716 BRETTONWOODS DR
City-St-Zip: TAMPA, FL 33615

Title: D

Name: KATZ, DEANNA Address: 7113 LARIMER CT City-St-Zip: TAMPA, FL 33615

Title: T

Name: VENNETT, GERALDINA G Address: 8025 JACKSON SPRINGS ROAD

City-St-Zip: TAMPA, FL 33615

Title:

 Name:
 MONTELEONE, CARMELO

 Address:
 12808 HOLLOWAY RD

 City-St-Zip:
 TAMPA, FL 33625

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: GERALDINA G. VENNETT T 02/10/2012