2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006017

FEI Number: 65-0805640

FILED Mar 11, 2005 Secretary of State

Certificate of Status Desired ()

Entity Name: THE FIREFIGHTERS' OPTIMIST CLUB OF LAUDERDALE BY THE SEA, FLORIDA, INC.

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

4900 N OCEAN BLVD 283 CODRINGTON DRIVE

#421 LAUDERDALE BY THE SEA, FL 33308

FEI Number Applied For ()

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

4900 N OCEAN BLVD 283 CODRINGTON DRIVE

#421 LAUDERDALE BY THE SEA, FL 33308

LAUDERDALE BY THE SEA, FL 33308

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

PARKER, OLIVER PARKER, OLIVER

4900 N OCEAN BLVD 283 CODRINGTON DRIVE

#421 LAUDERDALE BY THE SEA, FL 33308 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.

FEI Number Not Applicable ()

SIGNATURE: OLIVER PARKER 03/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

Name: SILVERSTONE, JAMES Name:

Address: 205 WASHINGTONIA Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 PARKER, LORENE
 Name:
 PARKER, LORENE

 Address:
 4900 N OCEAN BLVD #421
 Address:
 283 CODRINGTON DRIVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 PARKER, OLIVER
 Name:
 PARKER, OLIVER

 Address:
 4900 N OCEAN BLVD #421
 Address:
 283 CODRINGTON DRIVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: OLIVER PARKER STD 03/11/2005