DOCUMENT # N97000007148 FILED 1. Entity Name Jun 05, 2000 8:00 am THE OPTIMISTS FOUNDATION OF BOCA RATON, FLORIDA, **Secretary of State** 06-05-2000 90007 010 ****61.25 Principal Place of Business Mailing Address PO BOX 1251 PO BOX 1251 **BOCA RATON FL 33432 BOCA RATON FL 33429-1251** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 65-0795497 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MORGENSTERN, CHARI 123 NW 13TH STREET **SUITE 313** City Zip Code **BOCA RATON FL 33433** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change DVP TITLE TITLE ☐ Delete ☐ Addition NAME NAME TURNER, PAUL STREET ADDRESS STREET ADDRESS 2071 BETHEL BLVD. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** Delete ☐ Change ☐ Addition TITLE DVP TITLE NAME GARRISH, JOHN NAME STREET ADDRESS STREET ADDRESS 23172 BENTLEY PLACE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 TITLE ☐ Delete TITLE --- - Change Addition NAME CLINTON, BRIAN NAME STREET ADDRESS 260 PERRYWINKLER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME FRISER, DENNIS NAME STREET ADDRESS STREET ADDRESS 1070 SW 19TH ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Delete ☐ Change ☐ Addition TITLE TITLE DT ROGERS, LAURA STREET ADDRESS STREET ADDRESS 11873 SUN CHASE CT CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Prione #