

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007148

FILED
May 05, 2004
Secretary of State

Entity Name: THE OPTIMISTS FOUNDATION OF BOCA RATON, FLORIDA, INC.

Current Principal Place of Business:

PO BOX 1251
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 1251
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0795497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORINE, LORI
12332 MELROSE WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LOIS, RONAN
101 S.W. 10TH DRIVE
BOCA RATON, FL 33486 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: LOIS RONAN

05/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BISHOP, BART S
Address: 284 FLORENADA TERR
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: MUMMAW, STEVE
Address: 282 SW 11 PLACE
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MUMMAW, DEBRA
Address: 282 SW 11 PLACE
City-St-Zip: BOCA RATON, FL 33432

Title: DT () Delete
Name: JOUSMA, GEORGE
Address: 3660 N.W. 21ST ST.
City-St-Zip: MIAMI, FL 33142

Title: DS () Delete
Name: HORINE, LORI
Address: 12332 MELROSE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: HANLEY, LISA
Address: 9407 PEA BODY CT.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DT (X) Change () Addition
Name: DIANA, HALLEY
Address: 282 SW 11TH PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: DS (X) Change () Addition
Name: LOIS, RONAN
Address: 101 SW 10TH DR.
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: SCURRAH, MONICA
Address: 9922 ROBINS NEST RD.
City-St-Zip: BOCA RATON, FL 33496

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: BART BISHOP

PRES

05/05/2004

Electronic Signature of Signing Officer or Director

Date

STEVE MUMMAW, DIRECTOR
282 SW 11TH PLACE
BOCA RATON, FL 33432

EDGAR BENES, DIRECTOR
17554 WAGON WHEEL DR.
BOCA RATON, FL 33467

HILARY WALLING, DIRECTOR
23044 SUNFIELD DR.
BOCA RATON, FL 33486

LINDA ARNOLD, DIRECTOR
BOCA RATON, FL

TOLLIVER MILLER, DOIRECTOR
BOCA RATON, FL