2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000007148

FILED Oct 27, 2011 Secretary of State

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

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

2038 ALTA MEADOWS LANE # 1508 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

P.O. BOX 1251 2038 ALTA MEADOWS LANE # 1508 DELRAY BEACH, FL 33444

FEI Number: 65-0795497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLER, TOLLIVER 2038 ALTA MEADOWS LANE # 1508 DELRAY BEACH, FL 33444 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: TOLLIVER MILLER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MILLER, TOLLIVER

Address: 2038 ALTA MEADOWS LANE # 1508 City-St-Zip: DELRAY BEACH, FL 33444

Title: DV

Name: GIERS, PAUL

Address: 19266 CAROLINA CIRCLE City-St-Zip: BOCA RATON, FL 33434

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: TOLLIVER MILLER DP 10/27/2011