

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002652

FILED
Jan 05, 2005
Secretary of State

Entity Name: THE OPTIMIST CLUB FOUNDATION OF SANIBEL CAPTIVA, INC.

Current Principal Place of Business:

POST OFFICE BOX 1370
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1370
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 65-0862589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASHER, JOHN
1067 SANDCASTLE ROAD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

BASHER, JOHN
12415 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 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: JOHN B BASHER

01/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WALSH, MARSHA F
Address: 2143C PERIWINKLE AVE
City-St-Zip: SANIBEL, FL 33957

Title: DVP () Delete
Name: BASHER, JOHN
Address: 1067 SAND CASTLE RD
City-St-Zip: SANIBEL, FL 33957

Title: DP () Delete
Name: CARSON, RANDALL W
Address: 748 MAHOGANY WAY
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: JURA, ROBERT
Address: 223 PALM LAKE ROAD
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: D () Delete
Name: THEISS, NOLA
Address: 1360 JAMAICA DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: PD () Delete
Name: MCCURRY, RICHARD P
Address: P.O. BOX 229
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: WALSH, MARSHA F
Address: P. O. BOX 942
City-St-Zip: SANIBEL, FL 33957

Title: DT (X) Change () Addition
Name: BASHER, JOHN
Address: 12415 MCGREGOR WODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: HOWARD, STANLEY
Address: 3318 TWIN LAKES
City-St-Zip: SANIBEL, FL 33957

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

Title: DVP (X) Change () Addition
Name: COHAN, DICK
Address: 805 SAND DOLLAR
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: DP (X) Change () Addition
Name: MCCURRY, RICHARD P
Address: P.O. BOX 229
City-St-Zip: SANIBEL, FL 33957

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: JOHN B BASHER

DT

01/05/2005

Electronic Signature of Signing Officer or Director

Date