

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002652

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

2450 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

2475 LIBRARY WAY
SANIBEL ISLAND, FL 33957

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
12415 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BASHER, JOHN
4625 S. LANDINGS DR.
FORT MYERS, FL 33919 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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FITZGERALD JR, CLIFFORD L
Address: 1214 BUTTONWOOD LANE
City-St-Zip: SANIBEL, FL 33957

Title: T
Name: BASHER, JOHN
Address: 12415 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: P
Name: HOWARD, STANLEY
Address: 3318 TWIN LAKES
City-St-Zip: SANIBEL, FL 33957

Title: VP
Name: MCCURRY, RICHARD P
Address: P.O. BOX 229
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: BASHER, SUE
Address: 12415 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: JOHN B. BASHER

T

01/06/2010

Electronic Signature of Signing Officer or Director

Date