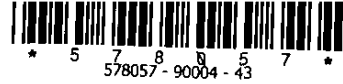


FILE NOW: FILING FEE IS \$01.25

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90018 015 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # N98000003884		
1. Corporation Name WEST HOLLYWOOD HILLS OPTIMIST CLUB, INC.		
Principal Place of Business POST OFFICE BOX 220946 HOLLYWOOD FL 33022-9998	Mailing Address POST OFFICE BOX 220946 HOLLYWOOD FL 33022-9998	



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/01/1998	
21 Suite, Apt. #, etc.	26	Suite, Apt. #, etc.		4. FEI Number	
22 City & State	27	City & State		Applied For ☒ Not Applicable	
23 Zip	28	Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country	29	Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
CALLAHAN, MICHAEL 8770 GARFIELD STREET HOLLYWOOD FL 33024			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			85 Zip Code		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.					
SIGNATURE					

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President ☐ DELETE	1.1 TITLE	D ☐ Change ☒ Addition
NAME	Michael Callahan	1.2 NAME	Phyllis McCall
STREET ADDRESS	6770 Garfield Street	1.3 STREET ADDRESS	6770 Garfield St
CITY-ST-ZIP	Hollywood, FL 33024	1.4 CITY-ST-ZIP	Hollywood, FL 33024
TITLE	V ☐ DELETE	2.1 TITLE	D ☐ Change ☒ Addition
NAME	Robin Sciarrone	2.2 NAME	Frank Sciarrone
STREET ADDRESS	6770 Garfield Street	2.3 STREET ADDRESS	6770 Garfield Street
CITY-ST-ZIP	Hollywood, FL 33024	2.4 CITY-ST-ZIP	Hollywood, FL 33024
TITLE	V ☐ DELETE	3.1 TITLE	D ☐ Change ☒ Addition
NAME	Kristine Hollis	3.2 NAME	Donna Kimbrell
STREET ADDRESS	6770 Garfield Street	3.3 STREET ADDRESS	6770 Garfield Street
CITY-ST-ZIP	Hollywood, FL 33024	3.4 CITY-ST-ZIP	Hollywood, FL 33024
TITLE	T ☐ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	Gary Demarest	4.2 NAME	Van Anderson
STREET ADDRESS	6770 Garfield Street	4.3 STREET ADDRESS	6770 Garfield Street
CITY-ST-ZIP	Hollywood, FL 33024	4.4 CITY-ST-ZIP	Hollywood, FL 33024
TITLE	S ☐ DELETE	5.1 TITLE	D ☐ Change ☒ Addition
NAME	Arlayne Callahan	5.2 NAME	Gladys Faust
STREET ADDRESS	6770 Garfield Street	5.3 STREET ADDRESS	6770 Garfield Street
CITY-ST-ZIP	Hollywood, FL 33024	5.4 CITY-ST-ZIP	Hollywood, FL 33024
TITLE	☐ DELETE	6.1 TITLE	D ☐ Change ☒ Addition
NAME		6.2 NAME	Robin Sciarrone
STREET ADDRESS		6.3 STREET ADDRESS	6770 Garfield Street
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Hollywood, FL 33024

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael Callahan, Sec/D 4/27/99 (954) 925-2488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(See Attached additional List)

CR2E037 (1/98)

Additional Directors of
West Hollywood Hills Optimist Club, Inc.

D

Kristine Hollis
6770 Garfield Street
Hollywood, FL 33024

578057-90004-43¹¹²
N98000003884
Addition

D

Gary Demarest
6770 Garfield Street
Hollywood, FL 33024

Addition

D

Arlynne Callahan
6770 Garfield Street
Hollywood, FL 33024

Addition