

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007180

FILED
Jan 16, 2008
Secretary of State

Entity Name: NORTH SHORE-NOR-ISLE OPTIMIST CLUB BOYS WORK FUND, INC.

Current Principal Place of Business:

% LARRY WEINBERG
850 W 43 CT
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

% LARRY WEINBERG
850 W 43 CT
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2543754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINBERG, LARRY
850 W 43 CT
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOETZ, BRETT
Address: 5121 N. 36TH CT.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: PLATT, CARL
Address: 9180 W BAY HARBOR DR #5C
City-St-Zip: BAY HARBOR, FL 33154

Title: STD () Delete
Name: WEINBERG, LARRY
Address: 850 W 43 COURT
City-St-Zip: MIAMI, FL 33140

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LARRY WEINBERG

STD

01/16/2008

Electronic Signature of Signing Officer or Director

Date