2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007180

FILED Jan 06, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2543754 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GOETZ, BRETT

 Address:
 5121 N. 36TH CT.

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title:

Name: PLATT, CARL

Address: 9180 W BAY HARBOR DR #5C City-St-Zip: BAY HARBOR, FL 33154

Title: STD

Name: WEINBERG, LARRY Address: 850 W 43 COURT City-St-Zip: MIAMI, FL 33140

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: LARRY WEINBERG STD 01/06/2011