

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 17, 2004
Secretary of State**

DOCUMENT# N95000005677

Entity Name: OPTIMIST INTERNATIONAL YOUTH PROGRAMS FOUNDATION, INC.

Current Principal Place of Business:

4494 LINDELL BLVD.
ST. LOUIS, MO 63108

New Principal Place of Business:

Current Mailing Address:

4494 LINDELL BLVD.
ST. LOUIS, MO 63108

New Mailing Address:

FEI Number: 43-1733736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: DP () Delete
Name: TEAGUE, BILL
Address: 817 NORTH TURKEY CREEK RD.
City-St-Zip: LEICESTER, NC 28748

Title: DV () Delete
Name: AUNE, LOWELL
Address: 6933 EMERALD AVE.
City-St-Zip: BOISE, ID 83704

Title: DV () Delete
Name: BOGAN, BRIAN
Address: 196 BABBOTT AVE.
City-St-Zip: WATERVILLE, NY 13480

Title: DV () Delete
Name: DEMPSEY, THOMAS
Address: 3501 SOUTH STERLING, STE A
City-St-Zip: INDEPENDENCE, MO 64052

Title: DV () Delete
Name: MCWEENEY, TERRY
Address: 10538 STONYBROOK AVE.
City-St-Zip: SOUTH GATE, CA 90280

Title: DST () Delete
Name: GORE, LOGAN M III
Address: 4494 LINDELL BLVD
City-St-Zip: ST. LOUIS, MO 63108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIEVERS, DWAIN R
Address: 1333 HIGHWAY B
City-St-Zip: CAMBRIDGE, WI 53523

Title: DV (X) Change () Addition
Name: BERTHIAUME, YVES
Address: 758 REJANE CRESCENT
City-St-Zip: HAWKESBURY, ON K6A 2K6 CN

Title: DV (X) Change () Addition
Name: TEAGUE, WILLIAM H
Address: 817 NORTH TURKEY CREEK ROAD
City-St-Zip: LEICESTER, NC 28748

Title: DV (X) Change () Addition
Name: HENDERSON, JERRY D
Address: 1349M SOUTH GLENSTONE
City-St-Zip: SPRINGFIELD, MO 65804

Title: DV (X) Change () Addition
Name: ANSELL, ALEX S
Address: 2 TIMBERTRAIL CRESCENT
City-St-Zip: AURORA, ON L4G 4V1 CN

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

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: LOGAN M. GORE, III

DST

03/17/2004

Electronic Signature of Signing Officer or Director

Date

TEMPLIN, GUY A. DV
2401 ANDREW COURT
SINKING SPRING, PA 19608

SCIRTO, BARBARA J. DV
7608 NORTHVIEW DRIVE
LOCKPORT, NY 14094

MALENFANT, REGIS DV
261 DES CHENES
RIVIERE-DU-LOUP, QC G5R 1K9

GRIFFITHS, DAVE DV
629 DISKIN PLACE SW
LEESBURG, VA 20175

GAFFIN, THEODORE F. DV
250 WEST 24TH STREET #G
YUMA, AZ 85364-8506

FORTENER, THOMAS E. DV
3020 MESMER AVNEUE
DAYTON, OH 45410-3448

DUKE, FRANK L. DV
185 ST. SABRE DRIVE
SWANSEA, IL 62226-1070

DEVER, JAMES E. DV
2515 HIGH AVENUE
PANAMA CITY, FL 32405

BOURNE, RONALD K. DV
16 LIGUANEVA AVENUE
KINGSTON 6, JAMAICA