

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005677

FILED
Jul 12, 2005
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: SIEVERS, DWAIN R
Address: 1333 HIGHWAY B
City-St-Zip: CAMBRIDGE, WI 53523

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

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

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

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

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: BERTHIAUME, YVES
Address: 1069 LANSDOWNE STREET
City-St-Zip: HAWKESBURY, ON K6A 1H9 CN

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

Title: DV (X) Change () Addition
Name: LISTENBERGER, MICHEL
Address: 3540 NORTH 5TH STREET
City-St-Zip: NILES, MI 49120

Title: DV (X) Change () Addition
Name: ALLEN, J. MICHAEL
Address: 1414 20TH STREET
City-St-Zip: AURORA, NE 68818

Title: DV (X) Change () Addition
Name: CHAVEZ, DAVID X
Address: 6903 HILL MEADOW DRIVE
City-St-Zip: AUSTIN, TX 78736

Title: DST (X) Change () Addition
Name: OSTERWISCH, DENNIS
Address: 4494 LINDELL BLVD
City-St-Zip: ST. LOUIS, MO 63108

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: DENNIS OSTERWISCH

DST

07/12/2005

Electronic Signature of Signing Officer or Director

_____ Date