

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721858

FILED
Jan 11, 2008
Secretary of State

Entity Name: MAHI SHRINE HOLDING CORPORATION

Current Principal Place of Business:

1480 N.W.N. RIVER DR.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1480 N.W.N. RIVER DR.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-0723394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RICHARD E
4821 SW 188 AVE.
SW RANCHES, FL 33332 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: 1VP () Delete
Name: BORSA, JOHN
Address: 6917 - A SW 115 PL
City-St-Zip: MIAMI, FL 33173 US

Title: SD () Delete
Name: LYNN, RICHARD E
Address: 4821 SW 188TH AVE
City-St-Zip: SW RANCHES, FL 33332 US

Title: TD () Delete
Name: SHURETTE, JOSEPH TREASUR
Address: 2721 SW 177TH AVENUE
City-St-Zip: DAVIE, FL 33330 US

Title: VP () Delete
Name: JEROME, JACOBS
Address: 920 W 47TH STREET
City-St-Zip: MIAMI, BEACH, FL 33140 US

Title: VP () Delete
Name: SHILEY, JOHN
Address: 1480 NWN RIVER DRIVE
City-St-Zip: MIAMI, FL 33125 US

Title: P (X) Delete
Name: JORGE, SIBILA
Address: 2246 SW 1 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BORSA, JOHN
Address: 6917 - A SW 115 PL
City-St-Zip: MIAMI, FL 33173 US

Title: () Change () Addition
Name:
Address:
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Name:
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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: RICHARD E. LYNN

SD

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date