

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721858

FILED
Jan 04, 2010
Secretary of State

Entity Name: MAHI SHRINE HOLDING CORPORATION

Current Principal Place of Business:

1480 NW NORTH RIVER DRIVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1480 NW NORTH RIVER DRIVE
MIAMI, FL 33125 US

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:

BORSA, JOHN W JR.
5401 JOHNSON STREET
HOLLYWOOD, FL 33021 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: PRES
Name: JACOBS, JEROME F
Address: 3201 E. STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330 US

Title: 1VP
Name: LOURIDO, ALVARO A
Address: 6416 SW 14 STREET
City-St-Zip: WEST MIAMI, FL 33144 US

Title: 2VP
Name: HIGGINBOTHAM, MANSON E
Address: 9005 SW 52 STREET
City-St-Zip: COOPER CITY, FL 33328 US

Title: 3VP
Name: ROSEAN, STEPHEN G
Address: 10410 SW 139 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: TREA
Name: BASLER, JOSEPH F
Address: 914 W 66 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: SECY
Name: BORSA, JOHN W JR
Address: 5401 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: JOHN W. BORSA JR.

SECY

01/04/2010

Electronic Signature of Signing Officer or Director

Date