

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721858

FILED  
Jan 05, 2011  
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: LOURIDO, ALVARO A  
Address: 6416 SW 14 STREET  
City-St-Zip: WEST MIAMI, FL 33144 US

Title: 1VP  
Name: HIGGINBOTHAM, MANSON E  
Address: 9005 SW 52 STREET  
City-St-Zip: COOPER CITY, FL 33328 US

Title: 2VP  
Name: ROSEAN, STEPHEN G  
Address: 10410 SW 139 AVENUE  
City-St-Zip: MIAMI, FL 33186 US

Title: 3VP  
Name: BROWNLOW, JOSEPH H  
Address: 5301 SW 145TH AVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 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

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date