

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753699

FILED
Apr 28, 2009
Secretary of State

Entity Name: OCALA SHRINE CLUB ASSOCIATION, INC.

Current Principal Place of Business:

4301 SE MARICAMP RD.
OCALA, FL 34483

New Principal Place of Business:

Current Mailing Address:

PO BOX 830035
OCALA, FL 34483

New Mailing Address:

FEI Number: 23-7323451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, WILLIAM
3920 SW 18TH COURT
OCALA, FL 344710170 US

Name and Address of New Registered Agent:

BRUNT, PATRICK G
875 N.W. 58TH COURT
OCALA, FL 34482 US

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: PATRICK G. BRUNT

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VP () Delete
Name: FRIED, HOLLYWOOD
Address: 4320 SE 60TH ST
City-St-Zip: SILVER SPRINGS, FL 34488

Title: 2VP () Delete
Name: MIX, HAROLD W
Address: 18370 NW 5TH COURT
City-St-Zip: CITRA, FL 32113

Title: 3VP () Delete
Name: HARBARD, THOMAS
Address: 13837 SE 80 AVE
City-St-Zip: SUMMERFIELD, FL 34491

Title: P () Delete
Name: DAVISON, GEORGE SR
Address: 810 SE 21 PL
City-St-Zip: OCALA, FL 34480

Title: S () Delete
Name: ROBERTSON, WILLIAM N.L
Address: 3920 SW 280 COURT
City-St-Zip: OCALA, FL 344710170

Title: T () Delete
Name: GILLYARD, JAMES C SR.
Address: 3830 NE 28TH COURT
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIED, HOLLYWOOD
Address: 4320 SE 60TH ST
City-St-Zip: SILVER SPRINGS, FL 34488

Title: 1VP (X) Change () Addition
Name: MIX, HAROLD W
Address: 18370 NW 5TH COURT
City-St-Zip: CITRA, FL 32113

Title: 2VP (X) Change () Addition
Name: HUBBARD, THOMAS
Address: 13837 SE 80 AVE
City-St-Zip: SUMMERFIELD, FL 34491

Title: 3VP (X) Change () Addition
Name: MILLER, DENNIS
Address: 65 NE 56TH TERRACE
City-St-Zip: OCALA, FL 34470

Title: SEC (X) Change () Addition
Name: BRUNT, PATRICK G.
Address: 875 N.W. 58TH COURT
City-St-Zip: OCALA, FL 34482

Title: TREA (X) Change () Addition
Name: GILLYARD, JAMES C SR.
Address: 3830 NE 28TH COURT
City-St-Zip: OCALA, FL 34479

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: PATRICK G. BRUNT

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date