2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753699

FILED Jan 19, 2012 Secretary of State

Entity Name: OCALA SHRINE CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4301 SE MARICAMP RD. OCALA, FL 34483

Current Mailing Address: New Mailing Address:

PO BOX 830035 OCALA, FL 34483 P. O. BOX 830035 OCALA, FL 34483

FEI Number: 23-7323451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FENCL, KEITH F GILLYARD, JAMES C JR.

10050 SW 62ND CIRCLE 3830 NE 28TH COURT

OCALA, FL 34476 US OCALA, FL 34479 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: JAMES C. GILLYARD, JR. 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MILLER, DENNIS L Address: 650 NE 56TH TERRACE City-St-Zip: OCALA, FL 34470

Title: 1VP

 Name:
 DECKER, BARRY E

 Address:
 5111 SE 180TH AVENUE

 City-St-Zip:
 OCKLAWAHA, FL 32179

Title: 2VP

Name: POOLE, KEITH L Address: 10335 NE HWY 314

City-St-Zip: SILVER SPRINGS, FL 34488

Title: 3VP

Name: PICK, TRACY M

Address: 240 SE 17TH STREET, #B City-St-Zip: OCALA, FL 34471

Title: TREA

 Name:
 GILLYARD, JAMES C SR.

 Address:
 3830 NE 28TH COURT

 City-St-Zip:
 OCALA, FL 34479

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: JAMES C. GILLYARD, JR. TREA 01/19/2012