

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90014 045 ****61.25

DOCUMENT # N03955 1. Entity Name BRANDON SHRINE CLUB HOLDING CORPORATION					
Principal Place of Business P.O. BOX 282 BRANDON, FL 33509-0282			Mailing Address P.O. BOX 282 BRANDON, FL 33509-0282		
2. Principal Place of Business 125 SKYWOOD DR.			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State VALRICO, FL			City & State		
Zip 33594		Country USA		4. FEI Number 59-2454370	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent HAMPTON, DOUGLAS W 205 N PARSONS AVE BRANDON, FL 33510			7. Name and Address of New Registered Agent Name ROBERT C. ST. JOHN, JR. Street Address (P.O. Box Number is Not Acceptable) 3704 KANTREL PL. City VALRICO FL 33594		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ST. JOHN, ROBERT C 3704 KANTREL PLACE VALRICO, FL 33594	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T ROBERT C. ST. JOHN, JR. 3704 KANTREL PL. VALRICO, FL 33594	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CRABTREE, CLINTON 110 MOBILE PLACE BRANDON, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ANDER D. DOYLE 4013 OKLAHOMA AV. TAMPA, FL 33616	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JEWELL, DENNIS 9822 N GALAGHER RD DOVER, FL 33527	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JERRY D. HILL 1329 BIG PINE DR. VALRICO, FL 33594	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DUMMO, MARCUS 125 HICKORY CREEK DR BRANDON, FL 33511	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLIAM M. MARTIN 213 S. KINGSWAY RD. SEFFNER, FL 33584	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DARREL R. SOWERS 3205 ACAPULCO DR. RIVERVIEW, FL 33569	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Robert C. St. John Jr.</u> ROBERT C. ST. JOHN, JR. 3/23/04 (913) 685-4638 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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