

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

04-14-2005 90102 019 ****61.25

FILED N03955
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY -3 AM 7:49

DOCUMENT # N03955			
1. Entity Name BRANDON SHRINE CLUB HOLDING CORPORATION			
Principal Place of Business 125 SKYWOOD DR VALRICO, FL 33594		Mailing Address P.O. BOX 282 BRANDON, FL 33509-0282	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2454370		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
ST. JOHN, ROBERT C JR 3704 KANTREL PL VALRICO, FL 33544		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 \$81.25 Due by May 1, 2005		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	ST ST. JOHN, ROBERT C 3704 KANTREL PLACE VALRICO, FL 33594 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SAM L. CAPITANO 1322 S. 58TH ST. TAMPA, FL 33618 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOYLE, ANDER D 4013 OKLAHOMA AVE TAMPA, FL 33618 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICHARD G. BOETTGER 531 N. LARRY CIR. BRANDON, FL 33511 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HILL, JERRY O 1329 BIG PINE DR VALRICO, FL 33594 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTIN, WILLIAM M 213 S KINGSWAY RD SEFFNER, FL 33584 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SOWERS, DARRELL R 3205 ACAPULCO DR RIVERVIEW, FL 33569 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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</u>		SECRETARY/TREASURER 4/11/05 (813) 685-4638	