2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03955

FILED Apr 06, 2010 Secretary of State

Entity Name: BRANDON SHRINE CLUB HOLDING CORPORATION

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

125 SKYWOOD DR VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

P.O. BOX 282

BRANDON, FL 335090282

FEI Number: 59-2454370 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:

VARGO, MARK 502 EMBERWOOD DR BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CRABTREE, CLINTON M
Address: 26346 WHIRLAWAY TERRACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: F

Name: LEDOUX, ROBERT Address: 268 TAHO CIRCLE City-St-Zip: VALRICO, FL 33594

Title: VP

Name: DECOSTER, MARTIN
Address: 1195 DONNA BELLA DRIVE
City-St-Zip: BRANDON, FL 33510

Title: 5

 Name:
 VARGO, MARK

 Address:
 502 EMBERWOOD DR

 City-St-Zip:
 BRANDON, FL 33511

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: CLINTON M. CRABTREE T