

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03955

FILED
Feb 26, 2011
Secretary of State

Entity Name: BRANDON SHRINE CLUB HOLDING CORPORATION

Current Principal Place of Business:

125 SKYWOOD DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 282
BRANDON, FL 335090282

New Mailing Address:

FEI Number: 59-2454370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGO, MARK
502 EMBERWOOD DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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

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

Title: S
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 CRABTREE

T

02/26/2011

Electronic Signature of Signing Officer or Director

Date