2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000177

Entity Name: SHRINE OF THE MASTER, INC.

FILED Feb 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2710 BROWNING ST. SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2710 BROWNING ST. P.O. BOX 51959 SARASOTA, FL 34237 SARASOTA, FL 34232

FEI Number: 65-0501429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUDLEY, TIM GRACYZK, ELAINE
5316 ANGELES AVE 4002 BARRY WAY
SARASOTA, FL 34235 US SARASOTA, FL 34232

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: ELAINE GRACZYK 02/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: P (X) Change () Addition
Name: DUDLEY, RIM Name: GRACZYK, ELAINE
Address: 5316 ANGELES AVE Address: 4002 BARRY WAY

Address: 5316 ANGELES AVE Address: 4002 BARRY WAY
City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34232

Title: D () Delete Title: D (X) Change () Addition Name: BENNETT, DON Name: JORDAN, KAREN

Address: 524 BAY ST NE #5 Address: 2136 HYDE PARK CIRCLE City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete Title: VP (X) Change () Addition Name: CURTIN, KATHLEEN Name: BERNER, DOROTHY

Address: 1557 OAK VIEW DR Address: 3508 COPPENHAGEN STREET
City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34234

JILY-01-ZIP. SARASOTA, FL 34232 CITY-01-ZIP. SARASOTA, FL 34234

 Title:
 T () Delete
 Title:
 T (X) Change () Addition

 Name:
 ZIRPOLI, SUSAN
 Name:
 MOORE, ANDRIA

 Address:
 2717 BROWNING ST
 Address:
 2424 WEBBER STREET

Address: 2717 BROWNING ST Address: 2424 WEBBER STREET
City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34239

Title: D () Delete Title: S (X) Change () Addition

 Name:
 NEWMAN, RICK
 Name:
 WALLACE, JEAN

 Address:
 4514 SUMMER COVE DR #118
 Address:
 3539 PRADO DRIVE

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34239

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 MACLEOD, CAROL

 Address:
 Address:
 4494 DEL SOL BLVD. S.

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELAINE GRACZYK P 02/07/2009