

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 17, 2009  
Secretary of State**

DOCUMENT# N98000000177

Entity Name: SHRINE OF THE MASTER, INC.

**Current Principal Place of Business:**2710 BROWNING ST.  
SARASOTA, FL 34237 US**New Principal Place of Business:**2710 BROWNING ST.  
SARASOTA, FL 34237 US**Current Mailing Address:**P.O. BOX 51959  
SARASOTA, FL 34232 US**New Mailing Address:**

FEI Number: 65-0501429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GRACZYK, ELAINE  
4002 BARRY WAY  
SARASOTA, FL 34232 US**Name and Address of New Registered Agent:**NEWMAN, THOMAS  
C/O 2710 BROWNING ST.  
SARASOTA, FL 34237 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: THOMAS NEWMAN

06/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PRES ( ) Delete  
Name: GRACZYK, ELAINE  
Address: 4002 BARRY WAY  
City-St-Zip: SARASOTA, FL 34232 USTitle: VP ( ) Delete  
Name: BERNER, DOROTHY  
Address: COPPENHAGEN STREET  
City-St-Zip: SARASOTA, FL 34234 USTitle: D ( ) Delete  
Name: JORDAN, KAREN  
Address: 2136 HYDE PARK CIRCLE  
City-St-Zip: SARASOTA, FL 34239 USTitle: T ( ) Delete  
Name: MACLEOD, CAROL  
Address: 4494 DEL SOL BLVD.  
City-St-Zip: SARASOTA, FL 34243 USTitle: S ( ) Delete  
Name: WALLACE, JEAN  
Address: 3539 PRADO DRIVE  
City-St-Zip: SARASOTA, FL 34239 USTitle: D (X) Delete  
Name: DESCHAMPS, SUZY REV.  
Address: 8324 CYPRESS LAKES DRIVE  
City-St-Zip: SARASOTA, FL 34243 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change ( ) Addition  
Name: CURTIN, KATHLEEN  
Address: 1557 OAK VIEW DR.  
City-St-Zip: SARASOTA, FL 34232 USTitle: VP (X) Change ( ) Addition  
Name: DUDLEY, TIMOTHY  
Address: 5316 ANGELES AVE  
City-St-Zip: SARASOTA, FL 34235 USTitle: TRUS (X) Change ( ) Addition  
Name: BENNETT, DON  
Address: 225 5TH AVE NE #27  
City-St-Zip: ST. PETERSBURG, FL 33701 USTitle: TRUS (X) Change ( ) Addition  
Name: FLORIO, ALEX  
Address: 1015 FRANCESCA CT  
City-St-Zip: PUNTA GORDA, FL 33950 USTitle: SEC (X) Change ( ) Addition  
Name: MULDER, LYN  
Address: 8750 MIDNIGHT PASS RD 600C  
City-St-Zip: SARASOTA, FL 34242 USTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KATHLEEN CURTIN

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date