2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721858

Entity Name: MAHI SHRINE HOLDING CORPORATION

Current Principal Place of Business:

5526 NW 72 AVENUE MIAMI. FL 33166

Current Mailing Address:

PO BOX 668977 MIAMI. FL 33166 US

FEI Number: 59-0723394 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORSA JR, JOHN W 5526 NW 72 AVENUE MIAMI, FL 33166 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: JOHN W BORSA JR 01/27/2021

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2021

Secretary of State

5789559287CC

Officer/Director Detail:

Title SECRETARY Title VP

 Name
 BORSA, JOHN W JR.
 Name
 GONZALEZ, HERMAN

 Address
 16461 SW 102 PLACE
 Address
 3830 NW 60 COURT

 City-State-Zip:
 MIAMI FL 33157
 City-State-Zip: MIAMI FL 33166

Title PRESIDENT Title TREASURER
Name MICHAEL, TAUSSIG Name SPEAR, DALE A

Address 129 NW 73 AVENUE Address 12048 NW 20 STREET

City-State-Zip: PLANTATION FL 33317 City-State-Zip: PLANTATION FL 33323

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: JOHN W. BORSA JR.

RECORDER

01/27/2021