

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721858

Entity Name: MAHI SHRINE HOLDING CORPORATION

Current Principal Place of Business:

1480 NW NORTH RIVER DRIVE
MIAMI, FL 33125

Current Mailing Address:

1480 NW NORTH RIVER DRIVE
MIAMI, FL 33125 US

FEI Number: 59-0723394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORSA JR, JOHN W
5401 JOHNSON STREET
HOLLYWOOD, FL 33021 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

01/02/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ROSEAN, STEPHEN G
Address 1480 NW NORTH RIVER DRIVE
City-State-Zip: MIAMI FL 33125

Title 1VP
Name BROWNLOW, JOSEPH H
Address 1480 NW NORTH RIVER DRIVE
City-State-Zip: MIAMI FL 33125

Title 2VP
Name SHERMAN, JERRY S
Address 1480 NW NORTH RIVER DRIVE
City-State-Zip: MIAMI FL 33125

Title 3VP
Name RIBLER, JOEL
Address 1480 NW NORTH RIVER DRIVE
City-State-Zip: MIAMI FL 33125

Title 4VP
Name LATIMER, ROBERT
Address 1480 NW NORTH RIVER DRIVE
City-State-Zip: MIAMI FL 33125

Title TREASURER
Name LOURIDO, ALVARO A
Address 1480 NW NORTH RIVER DRIVE
City-State-Zip: MIAMI FL 33125

Title SECRETARY
Name BORSA JR, JOHN W
Address 1480 NW NORTH RIVER DRIVE
City-State-Zip: MIAMI FL 33125

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

SECRETARY

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date