2016 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 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 01/07/2016

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2016

Secretary of State

CC1290793172

Officer/Director Detail:

Title **PRESIDENT** Title 1ST VICE PRESIDENT LATIMER, ROBERT Name SPEAR, DALE A Name 12241 NW 30 STREET Address 12831 SW 10 COURT Address City-State-Zip: DAVIE FL 33325 SUNRISE FL 33323 City-State-Zip:

Title TREASURER Title SECRETARY

NameROSEAN, STEPHEN G SR.NameBORSA, JOHN W JR.Address10410 SW 139 AVENUEAddress5401 JOHNSON STREETCity-State-Zip:MIAMI FL 33186City-State-Zip:HOLLYWOOD FL 33021

Title2ND VICE PRESIDENTTitle3RD VICE PRESIDENTNameFIERIMONTE, DANIELNameMILLER, DAVID JR.Address1850 LINCOLN STREETAddress360 NW 132 STREETCity-State-Zip:HOLLYWOOD FL 33020City-State-Zip: MIAMI FL 33168

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.

REGISTERED AGENT

01/07/2016