2022 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: Yes

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 01/22/2022

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2022

Secretary of State

9215254140CC

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

 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

TitleVPTitleTREASURERNameSMITH, BYRON CNameSPEAR, DALE A

Address 25500 SW 124TH AVENUE Address 12048 NW 20 STREET

City-State-Zip: PRINCETON FL 33032 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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/22/2022

Date