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Feb 06 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **710203** (1)
1. Corporation Name
LAKELAND SHRINE CLUB HOLDING CORPORATION, INC.



Principal Place of Business 125 W BRANNEN ROAD LAKELAND FL 33813 2706 US	Mailing Address POST OFFICE BOX #5244 LAKELAND FL 33807-5244 US
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3. Date Incorporated or Qualified 01/17/1966	3a. Date of Last Report 04/01/1996
4. FEI Number 23-7081982	Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21. Suite, Apt #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt #, etc. 27. City & State 28. Zip 29. Country
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9. Name and Address of Current Registered Agent
**ESHBACH, ALTON R.
625 BUTTERNUT PLACE
LAKELAND FL 33813**

10. Name and Address of New Registered Agent
81. Name **RICHARD M. DERK**
82. Street Address (P.O. Box Number is Not Acceptable)
1555 WILLIAMSBURG SQ
83. City **LAKELAND** FL 85. Zip Code **33803**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE **RICHARD M. DERK** *Richard M. Derk* DATE **2/1/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME NOVAK, CHARLES J	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1514 KIPLING LANE	CITY-ST-ZIP LAKELAND FL	1.2 NAME	
TITLE PD	NAME PRESTON, LARRY D	1.3 STREET ADDRESS	
STREET ADDRESS 7120 DAVIN STREET	CITY-ST-ZIP LAKELAND FL	1.4 CITY-ST-ZIP	
TITLE D	NAME CAMP, LIONEL S.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1507 BLUE LAKE DR.	CITY-ST-ZIP LAKELAND FL	2.2 NAME	
TITLE VPD	NAME MARKELL, DONALD	2.3 STREET ADDRESS	
STREET ADDRESS 542 PABLO STREET	CITY-ST-ZIP LAKELAND FL	2.4 CITY-ST-ZIP	
TITLE VPD	NAME VANBAALEN, RICHARD L	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 375 W BRANNEN, ROAD #375	CITY-ST-ZIP LAKELAND, FL 00000	3.2 NAME	
TITLE ST	NAME ESHBACH, ALTON R.	3.3 STREET ADDRESS	
STREET ADDRESS 625 BUTTERNUT PLACE	CITY-ST-ZIP LAKELAND FL	3.4 CITY-ST-ZIP	
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **RICHARD M. DERK** *Richard M. Derk* DATE **2/1/97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # **0052850**

CR2E037 (9/96)