

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2005 8:00 am
Secretary of State

03-16-2005 90040 044 ****61.25

DOCUMENT # 710203

1. Entity 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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122005 Chg-NP CR2E037 (10/03)

4. FEI Number
23-7081982

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DERK, RICHARD M.
1555 WILLIAMSBURG SQ.
LAKELAND, FL 33803**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME MENGELING, RICHARD
STREET ADDRESS 506 HOCT CIR.
CITY-ST-ZIP WINTER HAVEN, FL 33880

TITLE SD ☐ Delete
NAME TALBOT, GRANT
STREET ADDRESS 87 LAKE POINT DRIVE
CITY-ST-ZIP MULBERRY, FL 33860

TITLE VPD ☒ Delete
NAME VAN BARLEN, RICHARD
STREET ADDRESS PO BOX 5244
CITY-ST-ZIP LAKELAND, FL 33807

TITLE T ☐ Delete
NAME DERK, RICHARD M.
STREET ADDRESS 1555 WILLIAMSBURG SQ.
CITY-ST-ZIP LAKELAND, FL

TITLE VPD ☒ Delete
NAME THONELOS, THOMA
STREET ADDRESS 4444 4598 M
CITY-ST-ZIP LAKELAND, FL 33809

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PRESIDENT/DIRECTOR** ☐ Change ☒ Addition
NAME **RANDAL DIXON**
STREET ADDRESS **2413 SPRINGWAY DR**
CITY-ST-ZIP **AUBURNDALE FL 33823**

TITLE **VP/DIRECTOR** ☐ Change ☒ Addition
NAME **WINFORD DILLARD**
STREET ADDRESS **1629 GOWMAN'S TRAIL**
CITY-ST-ZIP **LAKELAND FL 33809**

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **TOM THONEBE**
STREET ADDRESS **4444 US 98 N**
CITY-ST-ZIP **LAKELAND-FL 33809**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard M. Derk

RICHARD DERK

TUCATULU

3/16/05

863-686-0822

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #