

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710203

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: LAKELAND SHRINE CLUB HOLDING CORPORATION, INC.

**Current Principal Place of Business:**

125 W BRANNEN ROAD  
LAKELAND, FL 338132706 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX #5244  
LAKELAND, FL 338075244 US

**New Mailing Address:**

FEI Number: 23-7081982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BARRETT, PATRICK  
Address: 1339 BIG CYPRESS BLVD  
City-St-Zip: LAKELAND, FL 33813

Title: SD ( ) Delete  
Name: TALBOT, GRANT  
Address: 87 LAKE POINT DRIVE  
City-St-Zip: MULBERRY, FL 33860

Title: D ( ) Delete  
Name: WINFORD, DILLARD  
Address: 1629 BOWMANS TRAIL  
City-St-Zip: LAKELAND, FL 33809

Title: T ( ) Delete  
Name: DERK, RICHARD M.  
Address: 1555 WILLIAMSBURG SQ.  
City-St-Zip: LAKELAND, FL

Title: D (X) Delete  
Name: THONEBE, TOM  
Address: 4444 US 98 N  
City-St-Zip: LAKELAND, FL 33809

Title: PD (X) Delete  
Name: WAGNER, MICHAEL D  
Address: 1061 ASHTEN WOODS LN  
City-St-Zip: LAKELAND, FL 33813

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: THONEBE, THOMAS  
Address: 1561 GARRISON DR  
City-St-Zip: LAKELAND, FL 33810

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: DERK, RICHARD M.  
Address: 1555 WILLIAMSBURG SQ.  
City-St-Zip: LAKELAND, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD M DERK

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date