

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710203

FILED
Feb 19, 2010
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:

POST OFFICE BOX #5194
LAKELAND, FL 338075194 US

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: D
Name: THONEBE, THOMAS
Address: 1561 GARRISON DR
City-St-Zip: LAKELAND, FL 33810

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

Title: P
Name: WINFORD, DILLARD
Address: 1629 BOWMANS TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: TRES
Name: DERK, RICHARD M.
Address: 1555 WILLIAMSBURG SQ.
City-St-Zip: LAKELAND, FL

Title: VP
Name: WHITNEY, DAVID
Address: 362 AUDUBON OAKS DR #104
City-St-Zip: LAKELAND, FL 33809

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: RICHARD M DERK

TRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date