

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711548

FILED
Jan 16, 2008
Secretary of State

Entity Name: NEW SMYRNA BEACH SHRINE CLUB HOLDING CORP., INC.

Current Principal Place of Business:

1111 S. ORANGE ST.
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

1111 S. ORANGE ST.
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 23-7361337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, WALKER P JR
100 INLET SHORES DR.
NEW SMYRNA BEACH, FL 32168 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: P () Delete
Name: BENTLEY, KENNETH
Address: 5201 S. ATLANTIC AV.
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: T () Delete
Name: CARPENTER, WALKER P JR.
Address: 100 INLET SHORES DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: V () Delete
Name: BACHELLER, HERBERT
Address: 2432 WOODLAND DR.
City-St-Zip: EDGEWATER, FL 32141 US

Title: S () Delete
Name: MAGYAR, GORDON P
Address: 345 CASTLEWOOD LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: V-2 () Delete
Name: ENGLAND, LESTER
Address: 1815 PINE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32131 US

Title: D () Delete
Name: MUROWSKI, RAYMOND
Address: 984 SANDALWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACHELLER, HERBERT E
Address: 2432 WOODLAND DR.
City-St-Zip: EDGEWATER, FL 32141 US

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

Title: V (X) Change () Addition
Name: BENTLEY, KENNETH
Address: 5201 S. ATLANTIC AV
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: S (X) Change () Addition
Name: KEMP, ROBERT D
Address: 633 YUPON ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: W.P. CARPENTER, JR.

T

01/16/2008

Electronic Signature of Signing Officer or Director

Date