

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711548

FILED
Feb 08, 2012
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:

ABELE, CHRISTIAN N
3534 DISERA WAY
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
Name: BACHELLER, HERBERT E
Address: 2432 WOODLAND DR.
City-St-Zip: EDGEWATER, FL 32141 US

Title: T
Name: ABELE, CHRISTIAN N
Address: 3534 DISERA WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: V
Name: NICHOLS, BRUCE
Address: 2307 NEEDLE PALM DR.
City-St-Zip: EDGEWATER, FL 32141 US

Title: S
Name: PAYTON, JAMES
Address: 850 CHRISTY DR.
City-St-Zip: PORT ORANGE, FL 32129 US

Title: V-2
Name: ., .
Address: .
City-St-Zip: ., . . .

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

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: CHRISTIAN N.ABELE

T

02/08/2012

Electronic Signature of Signing Officer or Director

Date