

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90029 015 ****61.25

DOCUMENT # 715313

1. Entity Name
EGYPT SHRINE HOLDING CORPORATION, INC.



Principal Place of Business
**4050 DANA SHORES DR
TAMPA, FL 33634 US**

Mailing Address
**4050 DANA SHORES DR
TAMPA, FL 33634 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01292008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-1236183

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FISHER, RICHARD D
3224 GARDNER OAKS LN
LAKELAND, FL 33810-3554**

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

Richard D. Fisher Recorder 3-7-08

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, 2008**

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 ROCHA, JAMES R
STREET ADDRESS 519 HUMPHRIES RD.
CITY-ST-ZIP SAFETY HARBOR, FL 346954921

TITLE TD ☐ Delete
NAME COLESTOCK, TOM
STREET ADDRESS 1901 DOVE FIELD PLACE
CITY-ST-ZIP BRANDON, FL 335102217

TITLE SD ☐ Delete
NAME FISHER, RICHARD D
STREET ADDRESS 3224 GARDNER OAKS LN
CITY-ST-ZIP LAKELAND, FL 338103554

TITLE VD ☐ Delete
NAME DYER, FRANK
STREET ADDRESS 17610 SIMMS RD
CITY-ST-ZIP ODESSA, FL 33556

TITLE VD ☐ Delete
NAME GOODIN, ROBERT W
STREET ADDRESS 7101 MIDLAND WY
CITY-ST-ZIP TAMPA, FL 336253240

TITLE VD ☐ Delete
NAME HEWELL, ROBERT E
STREET ADDRESS 8137 ELISABETH LANE
CITY-ST-ZIP LARGO, FL 337771352

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P/D ☒ Change ☐ Addition
NAME Dyer, Frank
STREET ADDRESS 17610 Simms Rd.
CITY-ST-ZIP Odessa, FL 33556

TITLE V/D ☐ Change ☒ Addition
NAME Osborne, Joseph T. Sr.
STREET ADDRESS 7316 Summerbridge Drive
CITY-ST-ZIP Tampa, FL 336342259

TITLE V/D ☐ Change ☒ Addition
NAME Leger, Richard N.
STREET ADDRESS 11098 Audie Brook Drive
CITY-ST-ZIP Spring Hill, FL 346088428

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 exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.T. Colestock 3-7-08 813-884-8381

Date

Daytime Phone #