

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715313

FILED
Mar 30, 2009
Secretary of State

Entity Name: EGYPT SHRINE HOLDING CORPORATION, INC.

Current Principal Place of Business:

4050 DANA SHORES DR
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

4050 DANA SHORES DR
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-1236183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, RICHARD D
3224 GARDNER OAKS LN
LAKELAND, FL 338103554 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: DYER, FRANK
Address: 17610 SIMMS RD
City-St-Zip: ODESSA, FL 33556

Title: TD () Delete
Name: COLESTOCK, TOM
Address: 1901 DOVE FIELD PLACE
City-St-Zip: BRANDON, FL 335102217

Title: SD () Delete
Name: FISHER, RICHARD D
Address: 3224 GARDNER OAKS LN
City-St-Zip: LAKELAND, FL 338103554

Title: VD () Delete
Name: DYER, FRANK
Address: 17610 SIMMS RD
City-St-Zip: ODESSA, FL 33556

Title: VD () Delete
Name: GOODIN, ROBERT W
Address: 7101 MIDLAND WY
City-St-Zip: TAMPA, FL 336253240

Title: VD () Delete
Name: HEWELL, ROBERT E
Address: 8137 ELISABETH LANE
City-St-Zip: LARGO, FL 337771352

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEWELL, ROBERT E
Address: 8137 ELISABETH LANE
City-St-Zip: LARGO, FL 337771352

Title: TD (X) Change () Addition
Name: COLESTOCK, D.T.
Address: 1901 DOVE FIELD PLACE
City-St-Zip: BRANDON, FL 335102217

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

Title: VD (X) Change () Addition
Name: GOODIN, ROBERT W
Address: 7101 MIDLAND WAY
City-St-Zip: TAMPA, FL 336253240

Title: VD (X) Change () Addition
Name: OSBORNE, JOSEPH T SR
Address: 7316 SUMMERBRIDGE DRIVE
City-St-Zip: TAMPA, FL 336342259

Title: VD (X) Change () Addition
Name: LEGER, RICHARD N
Address: 11098 AUDIE BROOK DRIVE
City-St-Zip: SPRING HILL, FL 346088428

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: D.T. COLESTOCK

TD

03/30/2009

Electronic Signature of Signing Officer or Director

Date