

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715313

FILED
Jan 20, 2010
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
Name: GOODIN, ROBERT W
Address: 7101 MIDLAND WAY
City-St-Zip: TAMPA, FL 336253240

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

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

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

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

Title: VD
Name: ROBINSON, THOMAS E
Address: 303 SILVER FALLS DR
City-St-Zip: APOLLO BEACH, FL 335723124

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: D.T. COLESTOCK

TD

01/20/2010

Electronic Signature of Signing Officer or Director

Date