

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715532

FILED
Jan 12, 2007
Secretary of State

Entity Name: ST. LUCIE COUNTY SHRINE CLUB HOLDING CORPORATION

Current Principal Place of Business:

4600 OLEANDER AVENUE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

4600 OLEANDER AVENUE
FT. PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 23-7536507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIN, WILLIAM H
769 SW ARUBA BAY
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

ALGIN, ALEC A T
1721A MARINERS COVE
FORT PIERCE, FL 34950 US

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: ALEC ALEXANDER ALGIN

01/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VJP () Delete
Name: LUSSIER, ROBERT
Address: 721 SE EVERGREEN TERR
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: D () Delete
Name: VANDERMOSTEN, CHARLES W
Address: 2366 SE RAINIER RD.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D () Delete
Name: NASTER, LEE A
Address: 1910 OKEECHOBEE RD.
City-St-Zip: FORT PIERCE, FL 34959

Title: VP () Delete
Name: BROWN, MELVIN
Address: 2595 S.E. GRAND AVE.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S () Delete
Name: TODERO, ROBERT J
Address: 2462 SE KEADWOOD CT
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D () Delete
Name: CONRAD, FRANK
Address: 5950 GLADES CATOFF RD.
City-St-Zip: FT. PIERCE, FL 34981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: NASTER, LEO A
Address: 232 MANGROVE BAY PLACE
City-St-Zip: FORT PIERCE, FL 34982

Title: T (X) Change () Addition
Name: ALGIN, ALEC A
Address: 1721A MARINERS COVE
City-St-Zip: FORT PIERCE, FL 34950

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 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: ALEC A ALGIN

T

01/12/2007

Electronic Signature of Signing Officer or Director

Date