

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715532

FILED
Jan 10, 2011
Secretary of State

Entity Name: ST. LUCIE COUNTY SHRINE CLUB HOLDING CORPORATION

Current Principal Place of Business:

4600 OLEANDER AVENUE
FORT PIERCE, FL 349824206 US

New Principal Place of Business:

Current Mailing Address:

4600 OLEANDER AVENUE
FT. PIERCE, FL 349824206 US

New Mailing Address:

4600 OLEANDER AVENUE
FORT PIERCE, FL 349824206 US

FEI Number: 23-7536507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGIN, ALEC A T
1721A MARINERS COVE
FORT PIERCE, FL 34950 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: D
Name: CARR, E.B.
Address: 614 SOUTHEAST 26TH. DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: V.P.
Name: DONNAHOO, ROBERT W JR
Address: 732 S.W. GREAT EXUMA COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D
Name: FRANK, CONRAD
Address: 5950 GLADES CUTOFF ROAD
City-St-Zip: FORT PIERCE, FL 34981

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

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

Title: P
Name: BRODIE, JAMES R
Address: 419 NORTHWEST DOVER COURT
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: ALEC A. ALGIN

TREA

01/10/2011

Electronic Signature of Signing Officer or Director

Date