2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715532

FILED Jan 26, 2012 Secretary of State

Entity Name: ST. LUCIE COUNTY SHRINE CLUB HOLDING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

4600 OLEANDER AVENUE FORT PIERCE, FL 349824206 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BRODIE, JAMES R

Address: 419 NORTHWEST DOVER COURT City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: P

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

Title:

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:

 Name:
 TODERO, ROBERT J

 Address:
 2462 SE KEADWOOD CT

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

Title: VF

Name: VANDERMOSTEN, CHARLES W Address: 2366 SOUTHEAST RAINIER ROAD City-St-Zip: PORT SAINT LUCIE, FL 34952

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 ALEXANDER ALGIN RA 01/26/2012