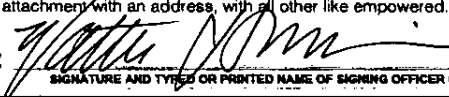


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2008 8:00 am
Secretary of State

02-21-2008 90017 022 ****61.25

DOCUMENT # 718587 1. Entity Name ST. AUGUSTINE SHRINE CLUB ASSOCIATION, INC.					
Principal Place of Business BRAINARD ROAD AT MOULTRIE CREEK P.O. BOX 311 ST. AUGUSTINE, FL 32085			Mailing Address BRAINARD ROAD AT MOULTRIE CREEK P.O. BOX 311 ST. AUGUSTINE, FL 32085		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number NOT APPLICABLE	
5. Certificate of Status Declared ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent SMITH, WALTER 630 QUEEN RD SAINT AUGUSTINE, FL 32086				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WALDRON, JOHN 1301 SAN JOSE BLVD SAINT AUGUSTINE, FL 32084	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	George Sommerer ☐ Change ☒ Addition 2760 N. Screech Owl Ave. St. Augustine, FL 32084	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SOMMERER, GEORGE 903 DOVE ST SAINT AUGUSTINE, FL 32084	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ralph Wolfe ☒ Change ☐ Addition 224 Bilbao St. Augustine, FL 32086	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WOLFE, RALPH 224 BILBAO SAINT AUGUSTINE, FL 32088	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dick Ames ☒ Change ☐ Addition 202 Phoenicia Dr. St. Augustine, FL 32086	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ZYGMONT, JOE 262 CERVANTES AVENUE SAINT AUGUSTINE, FL 32085	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Frank Smith ☒ Change ☒ Addition 630 Queen Rd St. Augustine, FL 32086	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SKINNER, TALMADGE 603 ANDREW AVENUE SAINT AUGUSTINE, FL 32088	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Steadman, Halver A ☐ Change ☐ Addition 39 MAGNOLIA DRIVE ST AUGUSTINE, FL 32080	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			2/16/08 904-794-2765		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		