

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 718587

FILED
Feb 18, 2011
Secretary of State

Entity Name: ST. AUGUSTINE SHRINE CLUB ASSOCIATION, INC.

Current Principal Place of Business:

BRAINARD ROAD AT MOULTRIE CREEK
P.O. 311
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

250 BRAINARD DRIVE
ST. AUGUSTINE, FL 32085

Current Mailing Address:

BRAINARD ROAD AT MOULTRIE CREEK
P.O. 311
ST. AUGUSTINE, FL 32085

New Mailing Address:

250 BRAINARD DRIVE
P.O. 311
ST. AUGUSTINE, FL 32085

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HIERS, ED
880B FAVER DYKES RD
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

HIERS, EDWARD JR.
880B FAVER DYKES RD
SAINT AUGUSTINE, FL 32086 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: EDWARD HIERS, JR.

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HIERS, EDWARD JR
Address: 880B FAVER DYKES ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: 1VP
Name: WALDROP, DONNIE G
Address: 320 BRANTLEY HARBOR DR
City-St-Zip: ST AUGUSTINE, FL 32086

Title: 2VP
Name: TAYLOR, WADE H
Address: 356 SUMMERCOVE CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: SEC
Name: HENDREN, ROBERT E
Address: 19 COQUINA AVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: TREA
Name: KINNECOM, KENNETH K
Address: 1105 SAND PINE CT
City-St-Zip: ST AUGUSTINE, FL 32084

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: KENNETH K KINNECOM

TREA

02/18/2011

Electronic Signature of Signing Officer or Director

Date