2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720424

FILED Mar 23, 2010 Secretary of State

Entity Name: SAHIB SHRINERS HOLDING CORPORATION

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

600 N BENEVA ROAD SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

600 N BENEVA ROAD SARASOTA, FL 34232

FEI Number: 13-4208671 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:

BATTEN, WILLIAM W COONEY, JOHN RECORDE 600 N BENEVA RD 600 N BENEVA RD SARASOTA, FL 34232 US SARASOTA, FL 34232 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: JOHN COONEY

03/23/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VOS, DON Name:

Address: 4488 HIGHLANDS PARK City-St-Zip: SARASOTA, FL 34235

Title:

Name: LABELL, DALE B Address: 11315 RIVERS BLUFF CR. City-St-Zip: BRADENTON, FL 34202

Title:

WILLIAM, ZURLO Name: Address: 600 N BENEVA RD City-St-Zip: SARASOTA, FL 34232

Title:

Name: MISEMER, MAX

8012 INDIGO RIDGE TERRACE Address: City-St-Zip: UNIVERSITY PARK, FL 34201

Title:

MILLAWAY, TOM Name: 2702 DAL HART AVE Address: NORTH PORT, FL 34286 City-St-Zip:

Title:

LEVAN, CHARLES Name: Address: 164 NIGHTINGALE CIR ELLENTON, FL 34222 City-St-Zip:

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: JOHN COONEY, RECORDER **RECO** 03/23/2010