

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720424

FILED
Mar 17, 2011
Secretary of State

Entity Name: SAHIB SHRINERS HOLDING CORPORATION

Current Principal Place of Business:

600 N BENEVA ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

600 N BENEVA ROAD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 13-4208671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, JOHN RECORDE
600 N BENEVA RD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

CLOUTIER, OSCAR RECORDE
600 N BENEVA RD
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: OSCAR CLOUTIER

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEARNEY, GARY
Address: 1315 TINAMOU RD
City-St-Zip: VENICE, FL 34293

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

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

Title: D
Name: JACOBI, CONRAD
Address: 6333 STONE RIVER RD
City-St-Zip: BRADENTON, FL 34203

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

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

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: OSCAR CLOUTIER

REC

03/17/2011

Electronic Signature of Signing Officer or Director

Date