2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720424

FILED Mar 15, 2012 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: D

Name: SHIPLEY, KENNETH M Address: 2909 CONCORD ST City-St-Zip: SARASOTA, FL 34231

Title:

Name: WILLIAM, ZURLO
Address: 407 WHITE OAK WAY
City-St-Zip: SARASOTA, FL 34237

Title:

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

Title: D

Name: SCRIBNER, CARROLL Address: 1376 CAPRI ISLE BLVD City-St-Zip: VENICE, FL 34292

Title: [

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 S 03/15/2012