

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721858

FILED
Jan 06, 2009
Secretary of State

Entity Name: MAHI SHRINE HOLDING CORPORATION

Current Principal Place of Business:

5401 JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

1480 NW NORTH RIVER DRIVE
MIAMI, FL 33125 US

Current Mailing Address:

5401 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

1480 NW NORTH RIVER DRIVE
MIAMI, FL 33125 US

FEI Number: 59-0723394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORSA, JOHN W JR.
5401 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: BORSA, JOHN
Address: 6917 - A SW 115 PL
City-St-Zip: MIAMI, FL 33173 US

Title: SD () Delete
Name: LYNN, RICHARD E
Address: 4821 SW 188TH AVE
City-St-Zip: SW RANCHES, FL 33332 US

Title: TD () Delete
Name: SHURETTE, JOSEPH TREASUR
Address: 2721 SW 177TH AVENUE
City-St-Zip: DAVIE, FL 33330 US

Title: VP () Delete
Name: JEROME, JACOBS
Address: 920 W 47TH STREET
City-St-Zip: MIAMI, BEACH, FL 33140 US

Title: VP () Delete
Name: SHILEY, JOHN
Address: 1480 NWN RIVER DRIVE
City-St-Zip: MIAMI, FL 33125 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHILEY, JOHN G
Address: 5841 SW 80 STREET
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VP (X) Change () Addition
Name: JACOBS, JEROME F
Address: 3201 E. STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330 US

Title: VP (X) Change () Addition
Name: LOURIDO, ALVARO A
Address: 6416 SW 14 STREET
City-St-Zip: WEST MIAMI, FL 33144 US

Title: VP (X) Change () Addition
Name: MARTIN, JOSEPH M
Address: 14240 SW 79 COURT
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: TREA (X) Change () Addition
Name: SHURETTE, JOSEPH
Address: 2721 SW 117TH AVE
City-St-Zip: DAVIE, FL 33330 US

Title: SECY () Change (X) Addition
Name: BORSA, JOHN W JR
Address: 5401 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN W. BORSA JR

SECY

01/06/2009

Electronic Signature of Signing Officer or Director

Date