

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726562

FILED
May 14, 2009
Secretary of State

Entity Name: PALATKA SHRINE CLUB ASSOCIATION, INC.

Current Principal Place of Business:

116 YELVINGTON RD
E PALATKA, FL 32131 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 291
PALATKA, FL 321780291 US

New Mailing Address:

FEI Number: 23-7359091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TANNER, DAVID E
123 GORBOTT RD
WELAKA, FL 32193 US

Name and Address of New Registered Agent:

SWINDALL, ED E
161 SMITH LN
SATSUMA, FL 32189 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: ED SWINDALL

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TANNER, DAVID
Address: 123 GORBOTT RD
City-St-Zip: WELAKA, FL 32193 US

Title: 1VP () Delete
Name: FRANKLIN, BILL
Address: 311 WEST RIVER RD
City-St-Zip: PALATKA, FL 32177 US

Title: 2VP () Delete
Name: FAIN, DOETOS
Address: PO BOX 244
City-St-Zip: SAN MATEO, FL 32187 US

Title: P () Delete
Name: LEARY, KEN
Address: 4965 PALATIKA BLVD.
City-St-Zip: HASTINGS, FL 32145 US

Title: SEC () Delete
Name: SWIMDELL, ED
Address: 161 SMITHA
City-St-Zip: EAST PALATKA, FL 32131 US

Title: D () Delete
Name: MILLER JR, JOSEPH O
Address: 135 MICHENER AVE
City-St-Zip: SATSUMA, FL 32189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SWINDALL, ED
Address: 161 SMITH LN
City-St-Zip: SATSUMA, FL 32189 US

Title: P (X) Change () Addition
Name: FRANKLIN, BILL
Address: 311 WEST RIVER RD
City-St-Zip: PALATKA, FL 32177 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP. (X) Change () Addition
Name: BARNES, RODNEY
Address: 116 YELVINGTON RD.
City-St-Zip: EAST PALAKA, FL 32131 US

Title: SEC (X) Change () Addition
Name: SWIMDALL, ED
Address: 161 SMITHA
City-St-Zip: EAST PALATKA, FL 32131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ED SWINDALL

T

05/14/2009

Electronic Signature of Signing Officer or Director

Date