2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730951

FILED Mar 19, 2012 Secretary of State

Entity Name: CLAY COUNTY SHRINE CLUB ASSOCIATION, INC.

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

2471 CR 209

GREEN COVE SPRINGS, FL 320671025

Current Mailing Address: New Mailing Address:

P.O. BOX 66057

ORANGE PARK, FL 32065

FEI Number: 23-7323470 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:

ROBERT L. CURRY SR ARTHUR GRAHAM ALLISON III 2013 FROGMOR DR. ARTHUR GRAHAM ALLISON III 1758 OAK GROVE DRIVE

MIDDLEBURG, FL 32068 US GREEN COVE SPRINGS, FL 32043 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: ARTHUR GRAHAM ALLISON III 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: ALLISON, ARTHUR G III Address: 1758 OAK GROVE DRIVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: PD

Name: LOWN, TOMMY
Address: 1914 OPENWOOD RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: 1VPD

Name: HOMER, MCKEE Address: 351 WOODSIDE

City-St-Zip: ORANGE PARK, FL 32073

Title: 2VPD

Name: SCHEOFF, STEVEN
Address: 2304 LOCUSTWOOD CT
City-St-Zip: ORANGE PARK, FL 32065

Title: TD

 Name:
 SHAW, BILL

 Address:
 3801 FOREST DR

 City-St-Zip:
 MIDDLEBURG, FL 32068

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: ARTHUR ALLISON SD 03/19/2012