2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734637

FILED Jan 10, 2011 Secretary of State

Entity Name: CITRUS SHRINE CLUB HOLDING CORPORATION, INC.

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

CITRUS SHRINE CLUB 468 N. WOODSLAKE AVE. INVERNESS, FL 34465 US

Current Mailing Address: New Mailing Address:

CITRUS SHRINE CLUB P.O. BOX 1551 INVERNESS, FL 344511551 US

FEI Number: 23-7429411 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:

HAMMER, C.A. 165 W. HERNDON STREET HERNANDO, FL 34442 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: PT

Name: OLDENBURG, DANA Address: 216 S TYLER ST

City-St-Zip: BEVERLY HILLS, FL 34465

Title: 1SVP

Name: SCHONS, HARRY

Address: 3305 N CARL G ROSE HWY City-St-Zip: HERNANDO, FL 34442

Title: TTST

Name: HAMMER, C.A.

Address: 165 W. HERNDON STREET City-St-Zip: HERNANDO, FL 34442

Title: COD

Name: GATCHELL, DANIEL E

Address: 10721 DREW BRYANT CIRCLE City-St-Zip: FLORAL CITY, FL 34436

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: C.A.HAMMER SEC 01/10/2011