

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734637

FILED
Jan 04, 2012
Secretary of State

Entity Name: CITRUS SHRINE CLUB HOLDING CORPORATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 23-7429411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, C.A.
165 W. HERNDON STREET
HERNANDO, FL 34442 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: PT
Name: MCPHEE, CLIFFORD
Address: 5641 S PERCH POINT
City-St-Zip: FLORAL CITY, FL 34436

Title: 1SVP
Name: CIPPRIANO, FLORES
Address: 11261 COLLINGWOOD ST
City-St-Zip: SPRING HILL, FL 34608

Title: TT
Name: HAMMER, CLIFFORD A
Address: 165 W. HERNDON STREET
City-St-Zip: HERNANDO, FL 34442

Title: COD
Name: BRADLEY, CHARLES C
Address: 12208 S FERN POINT
City-St-Zip: FLORAL CITY, FL 34436

Title: SEC
Name: OLDENBURG, DANA
Address: 216 S TYLER ST
City-St-Zip: BEVERLY HILLS, FL 34465

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

TT

01/04/2012

Electronic Signature of Signing Officer or Director

Date