

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736077

FILED
Feb 15, 2009
Secretary of State

Entity Name: HIGHLANDS SHRINE CLUB HOLDING CORPORATION, INC.

Current Principal Place of Business:

2604 SR17 SOUTH
P.O. BOX 229
AVON PARK, FL 33825

New Principal Place of Business:

2604 SR17 SOUTH
SEBRING,, FL 33871 US

Current Mailing Address:

PO BOX 229
SEBRING, FL 33871

New Mailing Address:

2604 SR 17 SOUTH
SEBRING, FL 33871

FEI Number: 23-7281797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAPHART, ROBERT
101 EARLS CT
SEBRING, FL 338706879 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: PD () Delete
Name: BAILIE, DAVID
Address: 551ST STREET
City-St-Zip: LAKE PLACID, FL 33852

Title: VPD () Delete
Name: HALL, STEVEN R
Address: 2640 VAN PELT RD.
City-St-Zip: SEBRING, FL 33870

Title: SD () Delete
Name: WILKIN, SAMUEL
Address: 2411 VAN PELT RD.
City-St-Zip: SEBRING, FL 33870

Title: TRES () Delete
Name: KEAVENY, JAMES
Address: 3348 GREEN ACRE WAY
City-St-Zip: SEBRING, FL 338703952

Title: 2VD () Delete
Name: BOND, REX
Address: 2327 PASCO DR.
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, STEVEN R
Address: 2640 VAN PELT RD.
City-St-Zip: SEBRING, FL 33870

Title: VPD (X) Change () Addition
Name: BYERS, MICHAEL P
Address: 2434 LAKE LETTA DRIVE
City-St-Zip: AVON PARK, FL 33825

Title: SD (X) Change () Addition
Name: WILKIN, SAMUEL L
Address: 2411 VAN PELT RD.
City-St-Zip: SEBRING, FL 33870

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

Title: 2VD (X) Change () Addition
Name: WHITESIDE, SIDNEY
Address: 1455 CARRINGTON AVENUE
City-St-Zip: SEBRING, FL 33875

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: SAMUEL L. WILKIN, SECRETARY

SECR

02/15/2009

Electronic Signature of Signing Officer or Director

Date