

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736077

FILED
Feb 10, 2011
Secretary of State

Entity Name: HIGHLANDS SHRINE CLUB HOLDING CORPORATION, INC.

Current Principal Place of Business:

2604 SR17 SOUTH
SEBRING,, FL 33871 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 229
SEBRING, FL 33871

New Mailing Address:

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
Name: KEAVENY, JAMES
Address: 3348 GREEN ACRE WAY
City-St-Zip: SEBRING, FL 338703952 US

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

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

Title: TRES
Name: HIGGINBOTHAM, GERALD
Address: 12 MIA CASA LANE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: 2VD
Name: COY, ROBERT L
Address: 3 QUAIL ROOST ROAD
City-St-Zip: LAKE PLACID, FL 33852

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: SAMUEL L. WILKIN

SECR

02/10/2011

Electronic Signature of Signing Officer or Director

Date