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FILED

Feb 13 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 738048 (8)

1. Corporation Name

PANHANDLE SHRINE CLUB BUILDING ASSOCIATION, INC.

Principal Place of Business

Mailing Address

BRICKYARD ROAD (SR-280)
P.O. BOX 212
CHIPLEY FL 32428BRICKYARD ROAD (SR-280)
P.O. BOX 212
CHIPLEY FL 324283. Date Incorporated or Qualified
02/08/19773a. Date of Last Report
02/26/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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4. FEI Number
59-2894461Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUSSELL A. COLE, JR.
206 E. IOWA AVE
BONIFAY FL 32425

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE
NAME HOOD, KENNETH
STREET ADDRESS 4650 WILDERNESS ROAD
CITY-ST-ZIP VERNON FL1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME HENRY L. DAY NA
1.3 STREET ADDRESS P. O. BOX 16
1.4 CITY-ST-ZIP VERNON, FL 32462TITLE ST ☐ DELETE
NAME NELSON, VERNON J
STREET ADDRESS 1247 SOUTH BLVD
CHIPLEY FL2.1 TITLE VP ☒ Change ☐ Addition
2.2 NAME LOWELL T. JOHNS NA
2.3 STREET ADDRESS P. O. BOX 154
2.4 CITY-ST-ZIP CHIPLEY, FL 32428TITLE D ☐ DELETE
NAME KELLAR, ROBERT E
STREET ADDRESS 4728 WILDERNESS ROAD
CITY-ST-ZIP VERNON FL3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME JIM SMITH NA
3.3 STREET ADDRESS RT 4, BOX 99
3.4 CITY-ST-ZIP CHIPLEY, FL 32428TITLE VP ☒ DELETE
NAME DAY, HENRY
STREET ADDRESS OLD BONIFAY ROAD
CITY-ST-ZIP VERNON FL4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME JIM ACKERMAN NA
4.3 STREET ADDRESS P. O. BOX 602
4.4 CITY-ST-ZIP CHIPLEY, FL 32428TITLE D ☐ DELETE
NAME MARTIN, JOE
STREET ADDRESS 476 PARAGON PLACE
CITY-ST-ZIP SUNNY HILLS FL5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME GERALD RICHTER NA
5.3 STREET ADDRESS RT 5, BOX 436
5.4 CITY-ST-ZIP CHIPLEY, FL 32428TITLE D ☐ DELETE
NAME PERRY, JEFF NA
STREET ADDRESS RR 2 BOX 836
CITY-ST-ZIP BONIFAY FL6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Vernon J. Nelson

Jan. 16, 1997

904-638 4541

CR2E037 (9/96)