2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738048

FILED May 24, 2007 Secretary of State

Entity Name: PANHANDLE SHRINE CLUB BUILDING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: BRICKYARD ROAD CLUB HOUSE CHIPLEY, FL 32428 **Current Mailing Address: New Mailing Address:** P.O. BOX 212 CHIPLEY, FL 32428 FEI Number: 59-2894461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUSSELL A. COLE, JR. 116 MIDWAY ST BONIFAY, FL 32425 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition TYRE, JESSIE TYRE, JESSIE Name: Name: 2376 BONNETT POND ROAD Address: 2376 BONNETT POND ROAD Address: City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: CHIPLEY, FL 32428 Title: () Delete Title: (X) Change () Addition SINGLETON, BRAD Name: SINGLETON, BRAD Name: Address: 1208 SPIKES ROAD Address: 1208 SPIKES ROAD City-St-Zip: SOUTHPORT, FL 32409 City-St-Zip: SOUTHPORT, FL 32409 Title: () Delete Title: VP/T (X) Change () Addition MITCHELL, KENNY RAY MITCHELL, KENNY RAY Name: Name: Address: 946 MAIN ST Address: 946 MAIN ST City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: CHIPLEY, FL 32428 Title: () Delete Title: () Change () Addition Name: JOHNS, LOWELL T Name: Address: 304 N 6TH ST Address: City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: Title: () Delete Title: () Change () Addition MASHBURN, SCOTT Name: Name: 1160 DANSFORD BAY ROAD Address: Address: City-St-Zip: GRACEVILLE, FL 32440 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNS, EDDIE Name: Name: Address: 7105 SPARROW ROAD Address: SOUTHPORT, FL 32409 City-St-Zip: City-St-Zip:

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: KENNY RAY MITCHELL VP/T 05/24/2007