2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739528

FILED Jaņ 1<u>2, 2</u>012 Secretary of State

Entity Name: FORT WALTON BEACH SHRINE CLUB BUILDING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

227 CAROL AVENUE N.W.

FT. WALTON BCH, FL 32548 US

Current Mailing Address: New Mailing Address:

P.O. BOX #1

FT. WALTON BCH, FL 32549 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREGE, BRUCE C JR 9 FAWN LANE

SHALIMAR, FL 32579 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

CHASTAIN, CARL Name: Address: 9859 MARY ANNE DR City-St-Zip: NAVARRE, FL 32566

Title: DV

Name: BOLT, CHARLES C Address: 9 CAHABA LANE City-St-Zip: DESTIN, FL 32541

Title: DS

BREGE, BRUCE C JR Name: Address: 9 FAWN LANE City-St-Zip: SHALIMAR, FL 32579

Title: DT

MITTLER, ROBERT Name: Address: **BOX 731** City-St-Zip: DESTIN, FL 32540

Title:

ADAMSON, WESLEY C Name: 1731 26TH STREET Address: NICEVILLE, FL 32578 City-St-Zip:

Title:

STEWARD, CLARENCE Name: Address: 4 BUCKINGHAM WAY SHALIMAR, FL 32579 City-St-Zip:

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: BRUCE C BREGE JR DS 01/12/2012