

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -5 PM 2:57

DOCUMENT # 748559 (2)

1. Corporation Name

CAPE CORAL SHRINE CLUB HOLDING COMPANY, INC.

Principal Place of Business

Mailing Address

350 SANTA BARBARA BLVD
P. O. BOX 26
CAPE CORAL, FL 33914
US

350 SANTA BARBARA BLVD
P. O. BOX 26
CAPE CORAL, FL 33910
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1979

3a. Date of Last Report

04/07/1994

4. FEI Number

58-1372301

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KEIL, JAMES F
2300 SW 39 TERR
CAPE CORAL, FL 33914

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DS
NAME PARKER, JAMES
STREET ADDRESS 1907 SE 11 TERR
CITY - ST - ZIP CAPE CORAL FL

1.1 TITLE DS
1.2 NAME PARKER, JAMES
1.3 STREET ADDRESS 1907 SE 11 TERR
1.4 CITY - ST - ZIP CAPE CORAL FL

Change Addition

TITLE DV
NAME GRIFFIN, PAUL
STREET ADDRESS 3405 SE 19 AVE
CITY - ST - ZIP CAPE CORAL FL

2.1 TITLE DV
2.2 NAME GRIFFIN, PAUL
2.3 STREET ADDRESS 3405 SE 19 AVE
2.4 CITY - ST - ZIP CAPE CORAL FL

Change Addition

TITLE DP
NAME O'ROURKE, RUS
STREET ADDRESS 782 HYDRANGEA DR
CITY - ST - ZIP NORTH FT. MYERS FL

3.1 TITLE D.V.
3.2 NAME VERKEY, JAMES
3.3 STREET ADDRESS 1806 SE 15TH PL
3.4 CITY - ST - ZIP CAPE CORAL FL

Change Addition

TITLE DT
NAME KEIL, JAMES F
STREET ADDRESS 2300 SW 39 TERR
CITY - ST - ZIP CAPE CORAL FL

4.1 TITLE DT
4.2 NAME KEIL, JAMES
4.3 STREET ADDRESS 2300 SW 39 TERR
4.4 CITY - ST - ZIP CAPE CORAL FL

Change Addition

TITLE DV
NAME ROBBINS, THEODORE W
STREET ADDRESS 4230 SE 20TH PLACE
CITY - ST - ZIP CAPE CORAL FL

5.1 TITLE DV
5.2 NAME GERBIG, RICHARD
5.3 STREET ADDRESS 10250 SUGARMILL CT
5.4 CITY - ST - ZIP N. FT. MYERS FL

Change Addition

TITLE DV
NAME HERRBOLD, JAMES L
STREET ADDRESS 2128 SE 5TH PLACE
CITY - ST - ZIP CAPE CORAL FL

6.1 TITLE D.V.
6.2 NAME ZIROR, HARRY
6.3 STREET ADDRESS 1425 SE 43RD ST
6.4 CITY - ST - ZIP CAPE CORAL FL

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 no addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

772-1151

JAMES F KEIL