

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 748559

**FILED**  
**Mar 14, 2004**  
**Secretary of State****Entity Name:** CAPE CORAL SHRINE CLUB HOLDING COMPANY, INC.**Current Principal Place of Business:**360 SANTA BARBARA BLVD  
CAPE CORAL, FL 33914 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 152318  
CAPE CORAL, FL 33915 US**New Mailing Address:****FEI Number:** 58-1372301**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NAPOLI, JOHN P  
3622 SE 3RD PLACE  
CAPE CORAL,, FL 33904 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: D ( ) Delete  
Name: BASSETT, EUGENE W  
Address: 3409 SE 18TH PLACE  
City-St-Zip: CAPE CORAL, FL 33904

Title: P ( ) Delete  
Name: DISBROW, DONALD J  
Address: 2235 SE 27TH TERR  
City-St-Zip: CAPE CORAL, FL 33904

Title: D ( ) Delete  
Name: RICHARDSON, ROY  
Address: 5917 LITTLESTONE CT  
City-St-Zip: N FT MYERS, FL 33903

Title: S ( ) Delete  
Name: COTTON, EDWIM  
Address: 5622 DEAUVILLE CT  
City-St-Zip: CAPE CORAL, FL 33904

Title: T ( ) Delete  
Name: NAPOLI, JOHN P  
Address: 3622 SE 3RD PLACE  
City-St-Zip: CAPE CORAL, FL 33904

Title: V ( ) Delete  
Name: WILLIAMS, JERRY  
Address: 605 NW 38TH AVE  
City-St-Zip: CAPE CORAL, FL 33993

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: SAUNDERS, ROBERT  
Address: 214 COLUMBUS AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D (X) Change ( ) Addition  
Name: DISBROW, DONALD J  
Address: 2235 SE 27TH TERR  
City-St-Zip: CAPE CORAL, FL 33904

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, JERRY  
Address: 605 NW 38TH AVE  
City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN P. NAPOLI

T

03/14/2004

Electronic Signature of Signing Officer or Director

Date