

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748559

FILED
Feb 28, 2005
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: V () Delete
Name: SAUNDERS, ROBERT
Address: 214 COLUMBUS AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D () 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: P () 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: OST, RUSTY
Address: 4211 SW 13TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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

Title: S (X) Change () Addition
Name: RICHARDSON, ROY
Address: 5917 LITTLESTONE CT
City-St-Zip: N FT MYERS, FL 33903

Title: D (X) Change () Addition
Name: COTTON, EDWIM
Address: 5622 DEAUVILLE CT
City-St-Zip: CAPE CORAL, FL 33904

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

Title: P (X) Change () Addition
Name: CROSSLAND, HARRISON
Address: 3617 SE 5TH COURT
City-St-Zip: CAPE CORAL, FL 33904

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

02/28/2005

Electronic Signature of Signing Officer or Director

Date