

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748559

FILED
Apr 23, 2010
Secretary of State

Entity Name: CAPE CORAL SHRINE CLUB HOLDING COMPANY, INC.

Current Principal Place of Business:

360 SANTA BARBARA BLVD
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 152318
CAPE CORAL, FL 33915 US

New Mailing Address:

360 SANTA BARBARA BLVD
CAPE CORAL, FL 33991 US

FEI Number: 23-7326968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, JEFFREY T
4229 SE 19 PLACE 1F
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: T
Name: NAPOLI, JOHN
Address: 3622 SE 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: P
Name: RICHARDSON, ROY
Address: 5917 LITTLESTONE COURT
City-St-Zip: CAPE CORAL, FL 33903

Title: S
Name: OST, RUSTY
Address: 4211 SW 13 AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: POWERS, JEFFREY T
Address: 4229 SE 19 PLACE 1F
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: CROSSLAND, HARRISON
Address: 3617 SE 5 COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: BURNETTE, WADE
Address: 5243 WISTERIA COURT
City-St-Zip: CAPE CORAL, FL 33990

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: JOHN P NAPOLI

T

04/23/2010

Electronic Signature of Signing Officer or Director

Date