

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 748559

FILED
Apr 24, 2003
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: P () Delete
Name: BASSETT, EUGENE W
Address: 3409 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: CROZE, HENRY
Address: 2103 SE 15TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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

Title: S () Delete
Name: HERR, JAY
Address: 3311 SANTA BARBARA BLVD
City-St-Zip: CAPE CAROL, FL 33914

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

Title: D () Delete
Name: KOSS, HARRY
Address: 1629 SE 12TH STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASSETT, EUGENE W
Address: 3409 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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

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

Title: S (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: V (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

04/24/2003

Electronic Signature of Signing Officer or Director

Date

DONALD JOHNSON D
1334 SE 12TH TERR
CAPE CORAL, FL. 33990

KENNETH CARMODY D
1402 SW 4TH AVE
CAPE CORAL, FL. 33991

RALPH BROOKS D
1436 SE 19TH ST
CAPE CORAL, FL. 33990

GLEN KRIEG D
1506 SW 49TH TERR
CAPE CORAL, FL. 33914

E. HOWARD SMITH D
3814 SE 3RD AVE
CAPE CORAL, FL. 33904

ERIC MCKEE V
1724 LAKESIDE TERR
N. FT MYERS, FL. 33903