

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758842

FILED  
Mar 05, 2009  
Secretary of State

**Entity Name:** KEYSTONE HEIGHTS SHRINE CLUB ASSOCIATION, INC.

**Current Principal Place of Business:**

5593 SE 3RD AVE  
KEYSTONE HEIGHTS, FL 32090 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 152  
KEYSTONE HEIGHTS, FL 32656 US

**New Mailing Address:**

**FEI Number:** 59-2863380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCMEEKIN, ELLINGTON J JR  
PO BOX 128  
21907 SE 17TH AVE  
HAWTHORNE, FL 32640 US

**Name and Address of New Registered Agent:**

MCMEEKIN, ELLINGTON J JR  
21907 SE 17TH AVE  
HAWTHORNE, FL 32640 US

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:

03/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T (X) Delete  
Name: PONSECA, RUDOLF  
Address: P.O. BOX 1582  
City-St-Zip: INTERLACHEN, FL 32148

Title: STV ( ) Delete  
Name: MCMEEIN, ELLINGTON JR J  
Address: PO BOX 128  
City-St-Zip: HAWTHORNE, FL 326400128

Title: P ( ) Delete  
Name: GUNTER, KENNETH  
Address: 5737 NORTH CRATER LAKE  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: 1ST ( ) Delete  
Name: WOLF, WILLIAM  
Address: 7184 KING STREET  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: 2ND ( ) Delete  
Name: RIVIERE, WALLY  
Address: 6887 C.R. 214  
City-St-Zip: MELROSE, FL 32666

Title: TRUS ( ) Delete  
Name: BRICKLE, ED  
Address: 15240 US 301 SOUTH  
City-St-Zip: LOCHLOOSA, FL 32662

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

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

Title: TRES (X) Change ( ) Addition  
Name: MCMEEIN, ELLINGTON JR J  
Address: PO BOX 128  
City-St-Zip: HAWTHORNE, FL 326400128

Title: 2V (X) Change ( ) Addition  
Name: TAYLOR, STEVE  
Address: 8123 MEADOWLARK CT  
City-St-Zip: MELROSE, FL 32666

Title: PRES (X) Change ( ) Addition  
Name: WOLF, WILLIAM  
Address: 7184 KING STREET  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: SECY (X) Change ( ) Addition  
Name: RIVIERE, WALLY  
Address: 6887 C.R. 214  
City-St-Zip: MELROSE, FL 32666

Title: 1V (X) Change ( ) Addition  
Name: JENKINS, EUGENE N  
Address: 4141 SE SR 21  
City-St-Zip: KEYSTONE HTS, FL 32656

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELLINGTON J. MCMEEKIN JR

TRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date