2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # N00000002567 1. Entity Name PERRY SHRINE CLUB HOLDING CORPORATION Principal Place of Business Mailing Address 1050 COURTNEY RD PERRY FL 32347 PO BOX 1076 **PERRY FL 32348** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-3643230 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROWELL, IVAN W 3338 SULLIVAN ROAD Street Address (P.O. Box Number is Not Acceptable) PERRY FL 32348 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TILLE TITLE Change ☐ Addition CARLTON, SAMUEL P NAME NAME U00000212847 PO BOX 1076 STREET ADDRESS STREET ADDRESS 02/03/05-80048-003 61.25 PERRY FL 32348 CITY-ST-ZIP CHIY-ST-ZIP ☐ Delete TITLE ☐ Change Addition WACHA, DONALD MAME NAME PO BOX 1076 STREET ADDRESS STREET ADDRESS PERRY FL 32348 CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Additio WALKER, CHARLES J NAME NAME PO BOX 1076 STREET ADDRESS STREET ADDRESS PERRY FL 32348 CHY-SI-7P CITY-ST-7IP TITLE Delete THLE ☐ Change ☐ Additio TOWLES, MARTIN A NAME PO BOX 1076 STREET ADDRESS STREET ADDRESS PERRY FL 32348 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addit: TOWLES, JIM NAME NAME 3288 FOLEY CUTOFF RD. STREET ADDRESS STREET ADDRESS PERRY FL 32348 CITY-ST-ZIP CITY-ST-ZIP HILE Delete THLE Addition Change HUNTER, SAMMY NAME 102 MILLER DR. STREET ADDRESS STREET ADDRESS PERRY FL 32347 CITY - ST - ZIP CITY-SE-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TAMES E. Jim TOWLES 1/31/05 850 838 3488
DEFICER OR DIRECTOR Date Daytone Prione V