2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 8:00 am Secretary of State DOCUMENT # N00000002567 02-20-2006 90041 049 ****61.25 1. Entity Name PERRY SHRINE CLUB HOLDING CORPORATION Principal Place of Business Mailing Address 1050 COURTNEY RD PO BOX 1076 PERRY FL 32348 PERRY FL 32347-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-3643230 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROWELL, IVAN W Street Address (P.O. Box Number is Not Acceptable) 3338 SULLIVAN ROAD **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 4 applicable (NOTE: Registered Agent signature required whon reinstating) ATTENDATED AND THE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. No. Delete TITLE ☐ Change ☑ Addition CARLTON, SAMUEL P SEE ATTACHED NAME NAME PO BOX 1076 STREET ADDRESS STREET ADDRESS --FERRY FL 32348 CITY-ST-ZIP CITY-ST-ZIP T Property Addition ☐ Change TITLE Delete TITLE WACHA, DONALD NAME NAME PO BOX 1076 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERRY FL 32348 CITY-ST-ZIP Addition Delete TITLE Change WALKER, CHARLES J NAME NAME STREET ADDRESS PO BOX 1076 STREET ADDRESS PERRY FL 32348 CITY-ST-7IP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME TOWLES, MARTIN A NAME STREET ADDRESS PO BOX 1076 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PERRY FL 32348 TITLE Defete TITLE □ Change Addition TOWLES, JIM NAME NAME 3288 FOLEY CUTOFF RD. STREET ADDRESS STREET ADDRESS **PERRY FL 32348** CITY-ST-ZIP CITY-ST-ZIP Delete ШЕ ☐ Change ☐ Addition TITLE HUNTER, SAMMY NAME STREET ADDRESS 102 MILLER DR. STREET ADDRESS PERRY FL 32347 CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE 2/07/06_

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

N00000002567

ADDITIONS

President
Brady, John T
6384 Woods Creek Road
Perry FL 32347

Vice President Cone, Franklin D 2048 Gas Plant Road Perry FL 32347

Vice President Merritt, Clyde 805 Southwood Dr Perry FL 32348

Secretary Foster, Jim P O Box 840 Steinhatchee FL 32359

Director
Mixon, Robert L
2917 Glover Carlton Road
Perry FL 32348

Director Tudor, Pierce 1584 Paul Thompson Road Monticello FL 32344

CHANGES

Director Wacha, Donald 17550 E Royal Oak Drive Perry FL 32348

Directir Walker, Charles R 108 Bishop Blvd Perry FL 32347

Treasurer Towles, Martin A 14551 Beach Road Perry FL 32348

Director Towles, James E 3288 Foley Cut-off Road Perry FL 32348