


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 21, 2007 8:00 am
Secretary of State

05-21-2007 90048 011 ****61.25

DOCUMENT # N00000002567	
1. Entity Name PERRY SHRINE CLUB HOLDING CORPORATION	

Principal Place of Business 1050 COURTNEY RD PERRY FL 32347	Mailing Address PO BOX 1076 PERRY FL 32348
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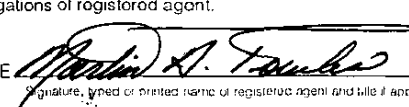


2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

1st MOORE CR2E037 (10/06)

6. Name and Address of Current Registered Agent ROWELL, IVAN W 3338 SULLIVAN ROAD PERRY FL 32348	7. Name and Address of New Registered Agent Name: MARTIN A Towles Street Address (P.O. Box Number is Not Acceptable): 14551 Beach Rd City: Perry FL Zip Code: 32348
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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:  DATE: 5/8/07

(NOTE: Registered Agent signature required when registering)

FILE NOW: FEE IS \$61.25 Due By May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TOWLES, MARTIN A 14551 BCH RD PERRY FL 32348	<input type="checkbox"/> Delete	See Attached Sheet	<input type="checkbox"/> Change <input type="checkbox"/> Addition
WACHA, DONALD PO BOX 1076 PERRY FL 32348	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
WALKER, CHARLES J PO BOX 1076 PERRY FL 32348	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TOWLES, MARTIN A PO BOX 1076 PERRY FL 32348	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TOWLES, JIM 3288 FOLEY CUTOFF RD. PERRY FL 32348	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TOWLES, JAMES E 3288 FOLEY CUT-OFF RD PERRY FL 32348	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  **5/8/07** **850-578-2423**

ATTACHMENT

Additions

President

Lee, James H.
8849 Highway 19 South
Perry FL 32348

40116740
N00000002567

Vice President

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

Vice President

Merritt, Clyde
805 Southwoof Dr
Perry, FL 32348

Secretary

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

Director

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

Director

Durden, James
172 McNeese Road
Perry FL 32348

Director

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

Director

Tutor, Pierce
1584 Paul Thompson Road
Monticello, FL 32344