

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002567

FILED
Jan 24, 2011
Secretary of State

Entity Name: PERRY SHRINE CLUB HOLDING CORPORATION

Current Principal Place of Business:

1050 COURTNEY RD
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

PO BOX 1076
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-3643230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWLES, JAMES E
3288 FOLEY CUT-OFF RD
PERRY, FL 32348 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: S/T
Name: TOWLES, JAMES E
Address: 3288 FOLEY CUT-OFF RD
City-St-Zip: PERRY, FL 32348

Title: T
Name: MIXON, ROBERT L
Address: PO BOX 1076
City-St-Zip: PERRY, FL 32348

Title: T
Name: TOWLES, MARTIN A
Address: PO BOX 1076
City-St-Zip: PERRY, FL 32348

Title: VP
Name: LEE, JAMES H
Address: 8849 HWY. 19 S.
City-St-Zip: PERRY, FL 32348

Title: P
Name: CONE, FRANKLIN D
Address: 2048 GAS PLANT RD.
City-St-Zip: PERRY, FL 32347

Title: T
Name: YAKIN, ROBERT
Address: 2036 PADLOCK PLACE
City-St-Zip: TALLAHASSEE, FL 32303

I hereby 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 all other like empowered.

SIGNATURE: J.E. TOWELS

S/T

01/24/2011

Electronic Signature of Signing Officer or Director

Date