2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002567

FILED Jan 24, 2012 Secretary of State

Entity Name: PERRY SHRINE CLUB HOLDING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1050 COURTNEY RD PERRY, FL 32347

Current Mailing Address: New Mailing Address:

PO BOX 1076 PERRY, FL 32348

FEI Number: 59-3643230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOWLES, JAMES E 3288 FOLEY CUT-OFF RD PERRY, FL 32348 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:

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: 7

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

Title: F

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

Title:

 Name:
 LEE, JAMES H

 Address:
 8849 HWY. 19 S.

 City-St-Zip:
 PERRY, FL 32348

Title:

Name: BRADY, JOHN
Address: WOODS CREEK ROAD
City-St-Zip: PERRY, FL 32347

Title:

 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. TOWLES SEC. 01/24/2012