2003 NOT-FOR-PROFIT CORPORATION

FILED Mar 03, 2003 8:00 am Secretary of State 02-04-2003 90118 005 ****61.25

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DOC	JMENT # N00000	002567							
PERRY SHRINE CLUB HOLDING CORPORATION							~ -		
Principal Place of Business Malling Address					•				
3338 SULLIVAN ROAD		PO BOX 1076							•
PERRY FL 3	232 7	PERRY FL 32348							
						i i i i i i i i i i i i i i i i i i i	(5) (1) 		
Principal Place of Business Mailing Address Mailing Address							ORAN KENIS HARA BAN		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES				
City & State		City & State			4. FEI Number 59-3643230 Applied For				
Zip	Country	Zip *** -	Country		5. Certificate of S	tatus Desired	\$8.75 A	lot Applicable	3
	6. Name and Address of Current I	Registered Agent			7. Name and Add	tress of New Registr	Fee Requirered Agent	.ec	4
	Name						7		
ROWEL 3338 S	Street	et Address (P.O. Box Number is Not Acceptable)							
PERRY FL 32327				······································				<u>.</u>	1
		•	City	-	- -		FL Zip Co		┨
8. The abov	ve named entity submits this statement for	the purpose of changing its re	egistered office of	or registere	ed agent, or both, in	the State of Florida		and name	4
the obliga	ations of registered agent.					THE STATE OF THE STATE.	read tea (mace with)	, and accept	
SIGNATURE Long W. Rowell Lvan W. Rowell 1/23/03									
	Signature, typed or printed name of registered agent at	nd title if applicable. (NOTE:	Ragistered Agent signs	sture required v	when reinstating)		ATE		
			<u>.</u>						1
FILE NOW: FEE IS \$61.25 9. Election Cal			palgn Financing ntribution.		\$5.00 May Be Added to Fees Florida Department of State				
TITLE	OFFICERS AND DIRE	ECTORS Delete	11.			ES TO OFFICERS AN			1
NAME	CARLTON, SAMUEL P	· · · ·	NAME		Miller &	- Presiden	✓ <mark> </mark>	Addition	0/0
STREET ADORESS CITY-ST-ZIP	1.0 22.1 10.0	•	STREET ADDRESS	1					15
TITLE	PERRY FL 32348	Delete	CITY-ST-ZIP	Pe	rry, FL	32347 Vice 1400 utoss Rd	when to	- <u>-</u>	CR2E037 (10/02)
NAME	WACHA, DONALD	La Delete	TITLE .	Jin	n Towles	+ SC Pd	Change	⊠ Addition	뚱
STREET ADDRESS CITY-ST-ZIP	PO BOX 1076		. STREET ADDRESS	0.0	To Forey C	53 3/72			
TIRLE	T	☐ Delete	CITY-ST-ZIP	1271	"X	32348			
NAME	WALKER, CHARLES J	Li belae	NAME	İ			Change	Addition	
STREET ADDRESS CITY-ST-ZIP	PO BOX 1076	•	STREET ADDRESS						
TITLE	PERRY FL 32348	□ Dolete	CITY-ST-ZIP	<u> </u>	<u> </u>				
NAME	TOWLES, MARTIN A	L_ Delete	TITLE NAME			•	☐ Change	Addition	
STREET ADDRESS	PO BOX 1076		STREET ADDRESS						
CITY-ST-ZIP TITLE	PERRY FL 32348	[85V ₀₋₁₋₁₋	CITY-ST-ZIP		-		<u> </u>		l
NAME	PARRISH, KAY	Delete	title Name				Change	Addition	
STREET ADDRESS	PO BOX 1076		STREET ADDRESS					١,	
CITY-ST-ZIP	PERRY FL 32348	——————————————————————————————————————	CITY-ST-ZIP						
TITLE NAME		☐ Delete	TITLE NAME				☐ Change	☐ Addition	
STREET ADDRESS			STREET ADDRESS					J	
CITY-ST-ZIP			CITY-ST-ZIP					j	

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 arri 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 (#530) 584-13 2.2.

SIGNATURE:

ThUPROTUCKIREDVAN W. Rowell