2004 NOT-FOR-PROFIT CORPORATION

Jan 13, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N01107 01-13-2004 90025 034 ****61.25 BRANFORD SHRINE CLUB ASSOCIATION, INC. Principal Place of Business Mailing Address OLD DEPOT CLUBHOUSE, SUWANNEE RIVER OLD DEPOT CLUBHOUSE, SUWANNEE RIVER P.O. BOX 125 P.O. BOX 125 BRANFORD, FL 32008 BRANFORD, FL 32008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2539067 Applied For City & State City & State Not Applicable -- Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBARTS, CHARLES W S.E. NANCY AVE Street Address (P.O. Box Number is Not Acceptable) RT-1-BOX-308 BRANFORD, FL 32008 City Zip Code 8. The above named entity submit registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete TITLE ☐ Change ☐ Addition DANIEL, CHARLIE NAME NAME STREET ADDRESS P.O. BOX 824 N/A STREET ADDRESS BRANFORD, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARMICHAEL, LEWIE S NAME NAME 1624 SOUTH S-R349 RT 1 BOX 401 STREET ADDRESS STREET ADDRESS BRANFORD, FL 32008 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GEOCEK, VINCENT-NAME -NAME RT 2 BOX 950 STREET ADDRESS HIGH SPRINGS, FL 32643 CITY-ST-ZIP CITY-ST-ZIP TITLE 1VP TITLE ☐ Change ☐ Addition ☐ Delete NAME JOHNSON, DENNIS S NAME 449 S.E. BEAVER ROAD STREET ADORESS DT 4 DOX 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF BRANFORD, FL 32008 ☐ Change ☐ Addition TITLE □ Defete TITLE KEEN, LEONARD KENNET NAME NAME STREET ADDRESS RT 15 BOX-1428-STREET ADDRESS LAKE CITY, FL 32024 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Detete TITLE ☐ Change WATTERS, GEORGE K. NAME NAME P.O. BOX 931, NA STREET ADDRESS STREET ADDRESS

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 reports true and accurate another 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 receives or trustee endpowered 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 attachmer

CITY-ST-ZIP

SIGNATURE:

BRANFORD, FL

FILED