

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01107

FILED
Jan 08, 2009
Secretary of State

Entity Name: BRANFORD SHRINE CLUB ASSOCIATION, INC.

Current Principal Place of Business:

OLD DEPOT CLUBHOUSE, SUWANNEE RIVER
P.O. BOX 125
BRANFORD, FL 32008

New Principal Place of Business:

OLD DEPOT CLUBHOUSE, SUWANNEE RIVER
S.W. SUGAR HILL AVE
BRANFORD, FL 32008

Current Mailing Address:

OLD DEPOT CLUBHOUSE, SUWANNEE RIVER
P.O. BOX 125
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 59-2539067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBARTS, CHARLES W
229 SE NANCY AVE
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

ROBARTS, CHARLES W SR
229 SE NANCY AVE
BRANFORD, FL 32008 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: CHARLES W. ROBARTS, SR

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DANIEL, CHARLIE
Address: P.O. BOX 824 N/A
City-St-Zip: BRANFORD, FL 32008

Title: D () Delete
Name: SPARKS, JAMES C JR
Address: 394 SOUTHWEST ROSE CREEK DRIVE
City-St-Zip: LAKE CITY, FL 32024

Title: P () Delete
Name: BREYER, ROBERT J
Address: 13025 SOUTH HIGHWAY 441
City-St-Zip: LAKE CITY, FL 32025

Title: 2 VP () Delete
Name: ROGERS, JAMES J
Address: P.O. BOX 279
City-St-Zip: O BRIEN, FL 32071

Title: D () Delete
Name: BUCHANAN, S. HARVEY SR
Address: 371 BURMESE ROAD
City-St-Zip: BRANFORD, FL 32008

Title: 1 VP () Delete
Name: SHERROD, WALTER B
Address: 2114 SW SANTA FE DRIVE
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DANIEL, CHARLES W
Address: P.O. BOX 824
City-St-Zip: BRANFORD, FL 32008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BREYER, ROBERT J
Address: 13025 SOUTH HIGHWAY 441
City-St-Zip: LAKE CITY, FL 32025

Title: 1VP (X) Change () Addition
Name: ROGERS, JAMES J
Address: P.O. BOX 279
City-St-Zip: O BRIEN, FL 32071

Title: 2VP (X) Change () Addition
Name: OGDEN, ERNEST H
Address: 211 S.W. JUSTIN GLENN
City-St-Zip: LAKE CITY, FL 32024

Title: P (X) Change () Addition
Name: SHERROD, WALTER B
Address: 2114 SW SANTA FE DRIVE
City-St-Zip: FORT WHITE, FL 32038

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES W. ROBARTS, SR.

T

01/08/2009

Electronic Signature of Signing Officer or Director

Date