2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01107

FILED Jan 07, 2010 Secretary of State

Entity Name: BRANFORD SHRINE CLUB ASSOCIATION, INC.

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

OLD DEPOT CLUBHOUSE, SUWANNEE RIVER

OLD TRAIN DEPOT CLUBHOUSE

S.W. SUGAR HILL AVE BRANFORD, FL 32008 S.W. SUGAR HILL AVE BRANFORD, FL 32008 US

Current Mailing Address: New Mailing Address:

OLD DEPOT CLUBHOUSE, SUWANNEE RIVER P.O. BOX 125

P.O. BOX 125 BRANFORD, FL 32008 US BRANFORD, FL 32008

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

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

ROBARTS, CHARLES W SR

229 SE NANCY AVE

BRANFORD, FL 32008 US

SAUNDERS, KENNETH D

101 SW LAFAYETTE 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: KENNETH D. SAUNDERS 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: DANIEL, CHARLES W Address: 503 NE CARTER AVE. City-St-Zip: BRANFORD, FL 32008 US

Title: 7

Name: SAUNDERS, KENNETH D Address: 101 SW LAFAYETTE AVE. City-St-Zip: LAKE CITY, FL 32024 US

Title: F

 Name:
 OGDEN, EARNEST H

 Address:
 211 SW JUSTIN GLENN ROAD

 City-St-Zip:
 LAKE CITY, FL 32024 US

Title: 1VP

Name: DOUGLASS, LEONARD A Address: 6299 NW 50TH TERRACE City-St-Zip: BELL, FL 32619 US

Title: 2VP

 Name:
 SEE, ROBERT F

 Address:
 20293 89TH ROAD

 City-St-Zip:
 O'BRIEN, FL 32071 US

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: KENNETH D SAUNDERS T 01/07/2010