2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01107

FILED Jan 19, 2012 Secretary of State

Entity Name: BRANFORD SHRINE CLUB ASSOCIATION, INC.

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

OLD TRAIN DEPOT CLUBHOUSE S.W. SUGAR HILL AVE 307 S.W. SUGAR HILL ST. BRANFORD, FL 32008 US BRANFORD, FL 32008 US

Current Mailing Address: New Mailing Address:

P.O. BOX 125

BRANFORD, FL 32008 US

FEI Number: 59-2539067 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:

SAUNDERS, KENNETH D 101 SW LAFAYETTE AVE. BRANFORD, FL 32008 U

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

 Name:
 SEE, ROBERT F

 Address:
 20293 89TH ROAD

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

Title: T

 Name:
 SHERROD, WALTER

 Address:
 2114 S.W. SANTA FE DRIVE

 City-St-Zip:
 FORT WHITE, FL 320238 US

Title: F

Name: SAUNDERS, KENNETH D Address: 101 SE LAFAYETTE AVE. City-St-Zip: BRANFORD, FL 32008 US

Title: 1VP

Name: SLOAN, MICHAEL D

Address: 113101 W. US HIGHWAY 90, #101

City-St-Zip: LAKE CITY, FL 32055 US

Title: 2VP

 Name:
 OGDEN, EARNEST

 Address:
 211 SW JUSTIN GLENN

 City-St-Zip:
 LAKE CITY, FL 32024

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 P 01/19/2012