2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT



FILED

Apr 20, 2006 8:00 am Secretary of State

04-20-2006 90197 026 ****61.25 DOCUMENT # N03955 1. Entity Name **BRANDON SHRINE CLUB HOLDING CORPORATION** Principal Place of Business Mailing Address 125 SKYWOOD DR P.O. BOX 282 VALRICO, FL 33594 BRANDON, FL 33509-0282 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-NP CR2E037 (11/05) FEI Number 59-2454370 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ST. JOHN, ROBERT C JR Street Address (P.O. Box Number is Not Acceptable) 3704 KANTREL PL VALRICO, FL 33544 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ST ☐ Delete TITLE Chance ■ Addition TITLE ST. JOHN, ROBERT C. ST.JOHN, ROBERT C NAME NAME 3704 KANTREL PL. STREET ADDRESS 3704 KANTREL PLACE STREET ADDRESS VALRICO, FL 33594 VALRICO, FL 33594 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE CRABTREE, CLINTON M. CAPITANO, SAM L NAME NAME 26346 WHIRLAWAY TERR. 1322 SOUTH 58TH STREET STREET ADDRESS STREET ADDRESS WESLEY CHAPEL, FL BEING CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-ZIP 33544 Change Addition TITLE Delete TITLE **BOETTGER, RICHARD** NAME NAME STREET ADDRESS 531 NORTH LARRY CIRCLE STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE MARTIN, WILLIAM M. 213 S. KINGSWAY RD. MARTIN, WILLIAM M NAME NAME 213 S KINGSWAY RD STREET ADDRESS STREET ADDRESS SEFFNER, FL 33584 CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP Addition ☐ Channe TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition TITLE TITLE NALE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 eppears in Block 10 or Block 11 if

ROBERT C. ST. JOHN, JR.