

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90060 039 ****61.25

DOCUMENT # N03955					
1. Entity Name BRANDON SHRINE CLUB HOLDING CORPORATION					
Principal Place of Business 125 SKYWOOD DR VALRICO, FL 33594			Mailing Address P.O. BOX 282 BRANDON, FL 33509-0282		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		01042008 Chg-NP CR2E037 (12/06)	
Zip		Country		4. FEI Number 59-2454370	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent					
ST. JOHN, ROBERT C JR 3704 KANTREL PL VALRICO, FL 33544					
7. Name and Address of New Registered Agent					
Name <u>MARK VARGO</u> Street Address (P.O. Box Number is Not Acceptable) <u>502 EMBERWOOD DR</u> City <u>BRANDON</u> <u>FL</u> Zip Code <u>33511</u>					
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 <u>MARK C. VARGO, SR. SEC.</u> DATE <u>2/7/08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ST. JOHN, ROBERT C <input checked="" type="checkbox"/> Delete 3704 KANTREL PLACE VALRICO, FL 33594				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CRABTREE, CLINTON M <input type="checkbox"/> Delete 28346 WHIRLAWAY TERRACE WESLEY CHAPEL, FL 33544				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOETTGER, RICHARD <input checked="" type="checkbox"/> Delete 531 NORTH LARRY CIRCLE BRANDON, FL 33511				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHINGLEDECKER, DWIGHT <input checked="" type="checkbox"/> Delete 2129 RICKY CIRCLE VALRICO, FL 33594				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
PRES BOETTGER, RICHARD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 531 N. LARRY CIR BRANDON FL 33511					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
VICE PRES DAVID JONES <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1724 FLOOR SHIRE DR BRANDON FL 33511					
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition					
SEC MARK VARGO 502 EMBERWOOD DR BRANDON, FL 33511					
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 appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: CLINTON M. CRABTREE <u>Clinton M. Crabtree</u> <u>2/7/08</u> <u>8139948843</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					