

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03955

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: BRANDON SHRINE CLUB HOLDING CORPORATION

**Current Principal Place of Business:**

125 SKYWOOD DR  
VALRICO, FL 33594

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 282  
BRANDON, FL 335090282

**New Mailing Address:**

FEI Number: 59-2454370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VARGO, MARK  
502 EMBERWOOD DR  
BRANDON, FL 33511 US

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

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: T ( ) Delete  
Name: CRABTREE, CLINTON M  
Address: 26346 WHIRLAWAY TERRACE  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: P ( ) Delete  
Name: BOETTLER, RICHARD  
Address: 531 W. LARRY CIR  
City-St-Zip: BRANDON, FL 33511

Title: P ( ) Delete  
Name: SHINGLEDECKER, DWIGHT  
Address: 2129 RICKY CIRCLE  
City-St-Zip: VALRICO, FL 33594

Title: VP ( ) Delete  
Name: JONES, DAWD  
Address: 1776 FLUORSHIRE DR  
City-St-Zip: BRANDON, FL 33511

Title: S (X) Delete  
Name: VARGO, MARK  
Address: 502 EMBERWOOD DR  
City-St-Zip: BRANDON, FL 33511

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P (X) Change ( ) Addition  
Name: JONES, DAVID  
Address: 1776 FLUORSHIRE DR  
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change ( ) Addition  
Name: LEDOUX, ROBERT  
Address: 268 TAHO CIRCLE  
City-St-Zip: VALRICO, FL 33594

Title: S (X) Change ( ) Addition  
Name: VARGO, MARK  
Address: 502 EMBERWOOD DR  
City-St-Zip: BRANDON, FL 33511

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

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: CRABTREE, CLINTON M.

T

02/05/2009

Electronic Signature of Signing Officer or Director

Date