2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # N04000004503** 03-08-2005 90187 017 ****61.25 WALTON COUNTY SHRINE CLUB OF DEFUNIAK SPRINGS, INC. Principal Place of Business Mailing Address 66010056 47 DR. ROBERTS DRIVE 47 DR. ROBERTS DRIVE DEFUNIAK SPRINGS FL 32433 **DEFUNIAK SPRINGS FL 32433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 3012 7.37 Not Applicable Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, JAMES E 135 E. JOHN SIMS PARKWAY NICEVILLE FL 32578 Street Address (P.O. Box Number is Not Acceptable) . 3.000 City Zip Code FL 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to П Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE ☐ Deteta TITLE ☐ Chance Addition BELL, JACK NAME HAME 372 BELL ROAD STREET ADDRESS STREET ADDRESS DEFUNIAK SPRINGS FL 32433 CITY-ST-ZIP CITY-SI-ZIP VID THEE ☐ Defette TITLE ☐ Change ■ Addition BROADWAY, JERRY MAMI NAME 564 HARBUCK ROAD STREET ADDRESS STREET ADORESS DEFUNIAK SPRINGS FL 32433 CIFY - ST- ZIP CITY-SI-7IP lile f Oelete DILE ☐ Change Maddition Addition MOORE, JAMES E-HARAS NAME 6145 OLD BETHEL ROAD STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-ZIP Deteta MLE TITLE Change ☐ Addition HALLE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY. ST. 7/P MILE ☐ Delete TITLE ☐ Change ☐ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Add:tion NAME STREET ADDRESS STREET ADDRESS 01Y-\$1-2IP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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. SIGNATURÉ:

FILED