2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2008
Secretary of State

DOCUMENT# N04000004503

Entity Name: WALTON COUNTY SHRINE CLUB OF DEFUNIAK SPRINGS, INC.

Current Principal Place of Business:

47 DR. ROBERTS DRIVE
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

47 DR. ROBERTS DRIVE
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 59-3012737 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORE, JAMES E
135 E. JOHN SIMS PARKWAY
NICEVILLE, FL 32578 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: PD ( ) Delete
Name: BELL, JACK
Address: 372 BELL ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VTD ( ) Delete
Name: BROADWAY, JERRY
Address: 564 HARBUCK ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: SD ( ) Delete
Name: MOORE, JAMES E
Address: 6145 OLD BETHEL ROAD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES E MOORE SD 07/15/2008

Electronic Signature of Signing Officer or Director — Date