

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004503

FILED
Sep 18, 2012
Secretary of State

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:

P. O. BOX 1622
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3012737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES E
6143 OLD BETHEL ROAD
CRESTVIEW, FL 32536 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
Name: BODIFORD, DAN
Address: 396 LAKEVIEW DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES E. MOORE

RA

09/18/2012

Electronic Signature of Signing Officer or Director

Date