2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2008 8:00 am Secretary of State

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DOCUMENT # N05000000883 01-16-2008 90050 029 ****61 25 WEST VOLUSIA SHRINE CLUB HOLDING CORPORATION, INC. 10002020 Principal Place of Business Mailing Address P.O. BOX 222 272 W. ST RD. 15 A DELAND, FL 32720 DELAND, FL 32724 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 CR2E037 (12/06) Cha-NP City & State City & State Applied For 4. FEI Number 59-0727004 Not Applicable Zip Country Zip 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 LANNING, PAUL M 2828 CONCORD RD Street Address (P.O. Box Number is Not Acceptable) DELAND, FL 32720 City Zip Code 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 Signature, typed or prated name of registered agent and title a applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE (Z) Change ☐ Addition HOOK, ARTHUR HAME NAME MAURICE WINSOR 1093 TORCHWOOD DR 980 SYLVIA Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP DELTONA, FL. 32725 TITLE ☐ Delete TITLE Change ☐ Addition VICTOR B. GRIFFIN GAININ, DANIEL NAME NAME 612 ORANGE TREE Dr. STREET ADDRESS 327 SOUTH FLORIDA AVE STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 CITY-ST-ZIP DLANGE CITY, PL. 32763 TITLE ☐ Delete TITLE X Change Addition CLIFTON NICHOLS STOT DANE CT. DELTONA FL. 72725-873 RUSSELL-TUTTY, EDWARD NAME MAME STREET ADDRESS STREET ADDRESS 13 WISTERRA DR CITY-SI-ZIP DEBARY, FL 32713 CITY-ST-ZIP TITEF ST ☐ Defete TITLE √ Channe ☐ Addition FRANK SCHROEDER LANNING, PAUL NAME NAME 2828 CONCORD RD STREET ADDRESS STREET ADDRESS 114 CHESTNUT LANG CITY-ST-ZIP DELAND, FL 32720 CITY-ST-ZIP AKE HELEN , FL. 32744 IIILE TITLE ☐ Delete 1920 Change ☐ Addition PAUL M. LANNING NAME NAME STREET ADDRESS STREET ADORESS 2828 CONCORD RO CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32720 TITLE Change ___ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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SIGNATURE: