

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005387

FILED
Apr 27, 2006
Secretary of State

Entity Name: HOMESTEAD SHRINE CLUB OF MAHI SHRINERS, INC.

Current Principal Place of Business:

43 NW 2ND STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

43 NW 2ND STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, BENSON L.
18760 SW 248TH ST.
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

BIRD, GARY L
12314 S.W. 254TH TERR
PRINCETON, FL 33032 US

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: GARY BIRD

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOBBS, BENSON L.
Address: 18760 SW 248 ST.
City-St-Zip: HOMESTEAD, FL 33031

Title: DVP () Delete
Name: LICATA, JOSEPH
Address: 1417 JAY CT.
City-St-Zip: HOMESTEAD, FL 33035

Title: DV () Delete
Name: MCNAMARA, MARK
Address: 23705 SW 153 CT.
City-St-Zip: HOMESTEAD, FL 33032

Title: DS () Delete
Name: HOULIHAN, STEVE
Address: 1139-A INDEPENDENCE TERR.
City-St-Zip: HOMESTEAD, FL 33034

Title: DT () Delete
Name: HAMKER, LEONARD
Address: 94 NE 18TH ST.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BIRD, GARY L
Address: 12314 S.W 254TH TERR
City-St-Zip: PRINCETON, FL 33032

Title: T (X) Change () Addition
Name: ROYSTER, SAMUEL B
Address: 14840 NARANJA LKS BLVD C4K
City-St-Zip: NARANJA, FL 33032

Title: P (X) Change () Addition
Name: HAMKER, LEONARD
Address: 94 NE 18TH ST
City-St-Zip: HOMESTEAD, FL 33030

Title: D (X) Change () Addition
Name: HOBBS, BENSON
Address: 18760 SW 248TH ST
City-St-Zip: HOMESTEAD, FL 330344532 US

Title: D (X) Change () Addition
Name: BRESSY, ANTHONY
Address: 34562 SW 187 PL
City-St-Zip: HOMESTEAD, FL 330344532

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY BIRD

S

04/27/2006

Electronic Signature of Signing Officer or Director

Date