

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005387

FILED
Apr 09, 2009
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:

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

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

Title: D () Delete
Name: WARD, CHARLES C
Address: 16341 SW 272 TERR
City-St-Zip: HOMESTEAD, FL 33031

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

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

Title: P () Delete
Name: MCNAMARA, MARK
Address: 23705 S.W. 153RD CT
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: WARD, CHARLES C
Address: 16341 SW 272 TERR
City-St-Zip: HOMESTEAD, FL 33031

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

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

Title: P (X) Change () Addition
Name: ROSLAND, ROBERT
Address: 43 NW 2ND STREET
City-St-Zip: MIAMI, FL 33030

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: GARY BIRD

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date