2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005387

FILED Apr 05, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

43 NW 2ND STREET HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

43 NW 2ND STREET HOMESTEAD, FL 33030

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: BIRD, GARY L

Address: 12314 S.W 254TH TERR City-St-Zip: PRINCETON, FL 33032

Title: T

Name: ROYSTER, SAMUEL B Address: 14840 NARANJA LKS BLVD C4K

City-St-Zip: NARANJA, FL 33032

Title: S

Name: WARD, CHARLES C Address: 16341 SW 272 TERR City-St-Zip: HOMESTEAD, FL 33031

Title:

Name: HOBBS, BENSON Address: 18760 SW 248TH ST

City-St-Zip: HOMESTEAD, FL 330344532 US

Title:

 Name:
 HAMLER, LEONARD

 Address:
 94 NE 18 STREET

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: [

Name: ROSLAND, ROBERT Address: 43 NW 2ND STREET City-St-Zip: MIAMI, FL 33030

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: CHARLES C. WARD S 04/05/2010