

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # N05228

1. Entity Name

LAKE COUNTY SHRINE CLUB HOLDING CORPORATION



FILED
Jan 26, 2007 8:00 am
Secretary of State

01-26-2007 90040 050 ****70.00



1st MOORE CR2E037 (10/06)

Principal Place of Business P.O. BOX 1744 DUCAN RD (SR19) TAVARES FL 32778	Mailing Address P.O. BOX 1744 TAVARES FL 32778
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-6192279	Applied For Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	

8. Name and Address of Current Registered Agent EDWARDS, KENNETH 34239 WOODRIDGE LAN EUSTIS FL 32736
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	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 in block 10 or 11 of registered agent or both, if applicable. (NOTE: Registered Agent is not required to sign when retaining.)

FILE NOW: FEE IS \$61.25 Due By May 1, 2007	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
NAME P VOSS, ROBERT M STREET ADDRESS 580 FERN AVE CITY, ST, ZIP TAVARES FL 32778	☐ Delete	NAME President Darity Marvin K. STREET ADDRESS 11538 Lake Eustis Dr. CITY, ST, ZIP Leesburg, FL 34788	☒ Change ☐ Addition
NAME FVP DARITY, MARVIN K STREET ADDRESS 2370 W CO RD 44 CITY, ST, ZIP EUSTIS FL 32726	☐ Delete	NAME 1st Vice President Peregrin Frank R. STREET ADDRESS 4439 River Ridge Dr. CITY, ST, ZIP Leesburg, FL 34748	☐ Change ☒ Addition
NAME SVP DRAPER, MARK STREET ADDRESS 3354 CR 44B CITY, ST, ZIP EUSTIS FL 32736	☒ Delete	NAME 2nd Vice President Tanner Richard E. STREET ADDRESS 100 Caladium St. CITY, ST, ZIP Leesburg, FL 34748	☐ Change ☒ Addition
NAME S ADAMS, JAMES STREET ADDRESS 7 KEY WEST DR CITY, ST, ZIP TAVARES FL 32778	☐ Delete	NAME Secretary Adams, James W. STREET ADDRESS 7 Key West Dr. CITY, ST, ZIP Leesburg, FL 34788	☐ Change ☐ Addition
NAME T EDWARDS, KENNETH STREET ADDRESS 34239 WOODRIDGE LN CITY, ST, ZIP EUSTIS FL 32736-7203	☐ Delete	NAME Treasurer Edwards, Kenneth STREET ADDRESS 34239 Woodridge Ln. CITY, ST, ZIP Eustis, FL 32736-7203	☐ Change ☐ Addition
NAME D SATTEETHWAITE, JAMES STREET ADDRESS 106 STERLING WAY CITY, ST, ZIP LEESBURG FL 34788	☒ Delete	NAME Director Voss, Robert M STREET ADDRESS 580 Fern Ave. CITY, ST, ZIP Tavares, FL 32778	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: James W. Adams James W. Adams 1/22/07 (352) 323-1402
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date