

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05228

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: LAKE COUNTY SHRINE CLUB HOLDING CORPORATION

## Current Principal Place of Business:

P.O. BOX 1744  
DUCAN RD (SR19)  
TAVARES, FL 32778

## New Principal Place of Business:

424 N DUNCAN DR  
TAVARES, FL 32778

## Current Mailing Address:

P.O. BOX 1744  
TAVARES, FL 32778

## New Mailing Address:

FEI Number: 59-6192279      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ADAMS, JAMES W  
7 KEY WEST DR  
LEESBURG, FL 34788      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: D ( ) Delete  
Name: VOSS, ROBERT M  
Address: 580 FERN AVE  
City-St-Zip: TAVARES, FL 32778

Title: 1VP ( ) Delete  
Name: TANNER, RICHARD E  
Address: 100 CALADIUM ST  
City-St-Zip: LEESBURG, FL 34748

Title: 2VP ( ) Delete  
Name: COGLEY, FLOYD L  
Address: 114 STERLING WAY  
City-St-Zip: LEESBURG, FL 34788

Title: S ( ) Delete  
Name: ADAMS, JAMES  
Address: 7 KEY WEST DR  
City-St-Zip: TAVARES, FL 32778

Title: T ( ) Delete  
Name: BROWN, HUGH J  
Address: 5134 RIVER EDGE LN  
City-St-Zip: LEESBURG, FL 34748

Title: 2VP ( ) Delete  
Name: TANNER, RICHARD E  
Address: 100 CALADIUM STREET  
City-St-Zip: LEESBURG, FL 34748

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE. (X) Change ( ) Addition  
Name: TANNER, RICHARD E  
Address: 100 CALADIUM ST  
City-St-Zip: LEESBURG, FL 34748

Title: 1VP (X) Change ( ) Addition  
Name: COGLEY, FLOYD  
Address: 114 STERLING WAY  
City-St-Zip: LEESBURG, FL 34788

Title: 2VP (X) Change ( ) Addition  
Name: SELLERS, ROBERT G  
Address: 23958 OAK TREE DR.  
City-St-Zip: SORRENTO, FL 32776

Title: T (X) Change ( ) Addition  
Name: ADAMS, JAMES W  
Address: 7 KEY WEST DR  
City-St-Zip: TAVARES, FL 32778

Title: S (X) Change ( ) Addition  
Name: BROWN, LLOYD P  
Address: 745 DAPHNE AVE  
City-St-Zip: UMATILLA, FL 32748

Title: D (X) Change ( ) Addition  
Name: DARITY, MARVIN K  
Address: 11538 LAKE EUSTIS DR.  
City-St-Zip: LEESBURG, FL 34788

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: JAMES W. ADAMS

T

01/27/2009

Electronic Signature of Signing Officer or Director

Date