

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05228

FILED
Jan 19, 2010
Secretary of State

Entity Name: LAKE COUNTY SHRINE CLUB HOLDING CORPORATION

Current Principal Place of Business:

424 N DUNCAN DR
TAVARES, FL 32778

New Principal Place of Business:

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 ()

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: PRE.
Name: COGLEY, FLOYD
Address: 114 STERLING WAY
City-St-Zip: LEESBURG, FL 34788

Title: 1VP
Name: SELLERS, ROBERT G
Address: 23958 OAK TREE DR.
City-St-Zip: SORRENTO, FL 32776

Title: 2VP
Name: JERRY, DEACON
Address: 5135 INDIAN OCEAN LOOP
City-St-Zip: TAVARES, FL 32778

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

Title: S
Name: BROWN, LLOYD P
Address: 745 DAPHNE AVE
City-St-Zip: UMATILLA, FL 32748

Title: D
Name: TANNER, RICHARD E
Address: 100 CALADIUM ST
City-St-Zip: LEESBURG, FL 34748

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: JAMES W. ADAMZ

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01/19/2010

Electronic Signature of Signing Officer or Director

Date