2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05228

FILED Feb 21, 2011 Secretary of State

Entity Name: LAKE COUNTY SHRINE CLUB HOLDING CORPORATION

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

424 N DUNCAN DR TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

P.O. BOX 1744 TAVARES, FL 32778

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, JAMES W 7 KEY WEST D R LEESBURG, FL 34788 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:

Title: PRE.

Name: POSEY, DALE
Address: 1425 HIGHLAND AVE.
City-St-Zip: TAVARES, FL 32778

Title: 1VP

Name: WEIL, FRED R

Address: 4704 SUMMERBRIDGE CIR City-St-Zip: LEESBURG, FL 34748

Title: 2VP

Name: NEAL, DAVID L
Address: 161 CAMELLIA DR.
City-St-Zip: LEESBURG, FL 34788

Title:

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

Title: 5

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

Title: [

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

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 ADAMS T 02/21/2011