

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05228

FILED
Mar 16, 2012
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 (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: PRE.
Name: WEIL, FRED R
Address: 4704 SUMMERBRIDGE CIR
City-St-Zip: LEESBURG, FL 34748

Title: 1VP
Name: BILL, KERAKOS
Address: 5617 ROSEWALL CIR
City-St-Zip: LEESBURG, FL 34748

Title: 2VP
Name: JAMES, FERRANTELLI
Address: 30034 WAUSAUKEE DR.
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: FLOYD, COGLEY L
Address: 114 STERLING WAY
City-St-Zip: LEESBURG, FL 34788

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

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

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03/16/2012

Electronic Signature of Signing Officer or Director

Date