2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 08, 2001 8:00 am Secretary of State DOCUMENT # N07201 1. Entity Name WINTER HAVEN SHRINE CLUB HOLDING CORPORATION 01-08-2001 90031 008 ****61.25 Principal Place of Business Mailing Address 4800 LYNCHBURG RD WINTER HAVEN FL 33882-0851 PO BOX 851 WINTER HAVEN FL 33832-0851 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3280102 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BEDORE, SIDNEY R 1415 GRAND CAYMAN CIRCLE WINTER HAVEN FL 33884 Zip Code City Fl 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. SIDNEY R. BEDORE SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 🔼 Delete President Addition TITLE TITLE SWEIMLER, A. W. HIPP, C.B. NAME NAME STREET ADDRESS 818 LK JESSIE DR. STREET ADDRESS 185 Dartmount Dr. CITY-ST-7IP CITY-ST-ZIP WINTER HAVE FL 33881 Haines City, Fl 33884 X Delete **Addition** TITLE TRUSTEE Change TR NAME NAME KENT, KEN HUNTER, ROBERT STREET ADDRESS 111 WGTO TOWER RD. STREET ADDRESS 703 Petes Lane North CITY-ST-ZIP CITY-ST-ZIP POLK CITY FL 33868 Davenport, Fl. 33837 ☐ Delete TITLE X Change ☐ Addition TITLE NAME CHANEY, JOHN NAME STREET ADDRESS STREET ADDRESS 203 COLLIER DR. SE CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL 33881 33884 Change ☐ Addition Delete TITI F TR TITI F NAME SUTHERLAND, JACK NAME STREET ADDRESS STREET AODRESS 879 TERRACE DR. CITY-ST-ZIP CITY-ST-ZIP EAGLE LAKE FL 33839 TRUSTEE Change X Addition X Delete TITLE TITLE TR PARSONS, JOHN NAME NAME GRODIN MERRILL Parkway STREET ADDRESS STREET ADDRESS **HY27N LOT 97** CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 Lakeland, Fl. 33813

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 propowers.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

GARDNER, JAMES

1160 S. BUENA VISTA DR.

LAKE AL FRED FL 33850

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PEDOBALD TTREASURER

☐ Delete

863 324 9634

Daytime Phone # Date

Change

☐ Addition

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