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Mar 13 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N08624 (1)
1. Corporation Name
HERNANDO SHRINE CLUB HOLDING CORPORATION



Principal Place of Business

13400 MONTOUR ST
BROOKSVILLE FL 34613
US

Mailing Address

13400 MONTOUR ST
BROOKSVILLE FL 34613-6804
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
04/10/1985

3a. Date of Last Report
04/03/1996

4. FEI Number

59-2248664

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHNSTON, JOSEPH E JR
29 S BROOKSVILLE AVE
BROOKSVILLE FL 34601

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE JOHNSTON, JOSEPH E., JR.

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE	PD	☒ DELETE
1.2 NAME	LEGER, RICHARD N	
1.3 STREET ADDRESS	11098 AUDI BROOK DR	
1.4 CITY - ST - ZIP	SPRING HILL FL	
2.1 TITLE	VD	☒ DELETE
2.2 NAME	IRIZARRY, LOUIS	
2.3 STREET ADDRESS	1230 MUSCOVY DR	
2.4 CITY - ST - ZIP	SPRING HILL FL	
3.1 TITLE	VD	☒ DELETE
3.2 NAME	ANGLIN, L.Z.	
3.3 STREET ADDRESS	17448 TAVERN RD	
3.4 CITY - ST - ZIP	BROOKSVILLE FL	
4.1 TITLE	SD	☒ DELETE
4.2 NAME	POITRINAL, LOUIS C	
4.3 STREET ADDRESS	4397 4TH ISLE DR	
4.4 CITY - ST - ZIP	SPRING HILL FL	
5.1 TITLE	TD	☒ DELETE
5.2 NAME	WALLEN, RALPH W	
5.3 STREET ADDRESS	4749 BAYRIDGE CT	
5.4 CITY - ST - ZIP	SPRING HILL FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☒ Addition
1.2 NAME	IRIZARRY, LOUIS	
1.3 STREET ADDRESS	1230 MUSCOVY DR.	
1.4 CITY - ST - ZIP	SPRING HILL FL	
2.1 TITLE	VD	☒ Change ☒ Addition
2.2 NAME	MPINTURF, HENRY	
2.3 STREET ADDRESS	8007 FLORAL DR	
2.4 CITY - ST - ZIP	BROOKSVILLE, FL	
3.1 TITLE	VD	☒ Change ☒ Addition
3.2 NAME	WILCOX, WILLIAM	
3.3 STREET ADDRESS	6019 AIRMONT RD	
3.4 CITY - ST - ZIP	SPRING HILL, FL	
4.1 TITLE	SD	☒ Change ☒ Addition
4.2 NAME	INFANTE, RICHARD	
4.3 STREET ADDRESS	2077 ESCOBAR AVE	
4.4 CITY - ST - ZIP	SPRING HILL, FL	
5.1 TITLE	T D	☐ Change ☐ Addition
5.2 NAME	O'HARA, ROBERT	
5.3 STREET ADDRESS	14079 AMERO LA	
5.4 CITY - ST - ZIP	SPRING HILL FL	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, on an attached with an address.

SIGNATURE: *Richard N. Leger* Secretary 3/6/97

CR2E037 (9/96)