

FILE NOW. FILING FEE IS \$01.25

**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N08624

1. Corporation Name

HERNANDO SHRINE CLUB HOLDING CORPORATION

Principal Place of Business

13400 MONTGOM ST
BROOKSVILLE FL 34613
US

Mailing Address

13400 MONTGOM ST
BROOKSVILLE FL 34613
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

04/10/1985

4. FEI Number

59-2248664

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

9. Name and Address of Current Registered Agent

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

81 Name

82 S

83

84 City

FL 85

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY, ST, ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY, ST, ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY, ST, ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY, ST, ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY, ST, ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY, ST, ZIP

1.29 TITLE

1.30 NAME

1.31 STREET ADDRESS

1.32 CITY, ST, ZIP

1.33 TITLE

1.34 NAME

1.35 STREET ADDRESS

1.36 CITY, ST, ZIP

1.37 TITLE

1.38 NAME

1.39 STREET ADDRESS

1.40 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY, ST, ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY, ST, ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY, ST, ZIP

1.17 TITLE

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1.19 STREET ADDRESS

1.20 CITY, ST, ZIP

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1.23 STREET ADDRESS

1.24 CITY, ST, ZIP

1.25 TITLE

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1.27 STREET ADDRESS

1.28 CITY, ST, ZIP

1.29 TITLE

1.30 NAME

1.31 STREET ADDRESS

1.32 CITY, ST, ZIP

1.33 TITLE

1.34 NAME

1.35 STREET ADDRESS

1.36 CITY, ST, ZIP

1.37 TITLE

1.38 NAME

1.39 STREET ADDRESS

1.40 CITY, ST, ZIP

14. 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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William A. Morgan Jr* 2/1/99 352-596-276

SIGNATURE AND CURED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Secretary Hernando Shrine Club.

Date Dryline Phone #

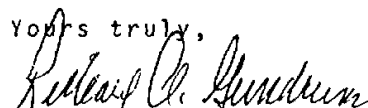
CR2E037 (1/198)

2.

Regarding your letter of March 26, 1999, we originally responded to a letter dated March 8th from the Annual Reports Section indicating that our registered agent had not signed his name in block 11. We dropped this form off at the office of Mr. Johnston, Jr. requesting that he sign and forward to you. This he did but didn't sign in the right place. To us this is a minor technicality. If you insist that he sign in the correct place where it says "signature", please send this direct to Mr. Johnston for his response.

It seems like a lot of time is being wasted on what I consider a trivial matter.

Yours truly,



Richard A. Gundrum
President