2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # N08624 1. Entity Name 02-04-2004 90089 001 ****61.25 HERNANDO SHRINE CLUB HOLDING CORPORATION Mailing Address Principal Place of Business 13400 MONTOUR ST 13400 MONTOUR ST **BROOKSVILLE FL 34613 BROOKSVILLE FL 34613** in the state of the 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2248664 Not Applicable Country Zin Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSTON, DARRYL W 29 S BROOKSVILLE AVE Street Address (P.O. Box Number is Not Acceptable) **BROOKSVILLE FL 34601** Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. X Change Addition Delete TITLE TITL F BERNARD, ROBERT NAME NAME BERNARD, ROBERT 5986 DOUNRAY LOOP STREET ADDRESS 5986 DOUNERAY LOOP STREET ADDRESS CRYSTAL RIVER FL 34429 CITY-ST-ZIP CITY-ST-ZIP CRYSTAL RIVER FL 34429 Change TITLE ☐ Addition TITLE Delete ROS, JOHN NAME MAME PORTER, DALE 10253 HEATHCLIFF ST STREET ADDRESS STREET ADDRESS 11405 SAND HILL AVE. SPRING HILL FL 34609 CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34608 ☐ Addition Change TITLE TITLE ☐ Delete MORGAN, WILLIAM A JR NAME NAME 3917 BUTLER BLVD. STREET ADDRESS STREET ADDRESS 9317 BUTLER BLVD. **BROOKSVILLE FL 34613** City-St-Zie CITY-ST-ZIP ☐ Change Addition Delete TITLE BASEHORE, FRED E NAME NAME 9235 BUTLER BLVD STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34613** CITY-ST-ZIP CITY-ST-ZIP Change Addition > ν Delete TITLE COTTON, LAWRENCE NAME MARINE, JACK NAME 2380 DUSTIN CIR STREET ADDRESS STREET ADDRESS 7499 CLEAR MEADOW DR. SPRING HILL FL 34608 CITY-ST-ZIP CITY-ST-ZIP SPRING HILL. FL 34606 □ Change Addition TIDE ☐ Delete TITLE PORTER, DALE NAME NAME HALLORAN, DON 11405 SANHILL AVE STREET ADDRESS STREET ADDRESS 6036 NOCKLYN RD. SPRING HILL FL 34608 CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34609

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 of 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 empowered

SIGNATURE

1/26/04 352-597-1703 Davime Phone #

FILED