

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001104

FILED
Jan 22, 2010
Secretary of State

Entity Name: OLD SPANISH TRAIL SHRINE CLUB HOLDING CORPORATION

Current Principal Place of Business:

971 W. JAMES LEE BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

971 W. JAMES LEE BLVD.
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-1174237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKNESS, WALTER G
2510 TAYLOR ROAD
CRESTVIEW, FL 32536 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: P
Name: BURT, AMON
Address: 5309 HILLCREST ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: VP
Name: EARNHARDT, JOSEPH C
Address: 295 RIDGELAKE ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: SEC
Name: MAY, BOBBY R
Address: 4045 PAINTER BRANCH ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: TREA
Name: HARKNESS, WALTER G
Address: 2510 TAYLOR ROAD
City-St-Zip: CRESTVIEW, FL 32536

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: WALTER G HARKNESS

TREA

01/22/2010

Electronic Signature of Signing Officer or Director

Date