

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007772

FILED
Jan 12, 2011
Secretary of State

Entity Name: FERNANDINA BEACH SHRINE CLUB, INC.

Current Principal Place of Business:

960185 GATEWAY BLVD.
SUITE 104
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

960185 GATEWAY BLVD.
SUITE 104
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 36-2193608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CLYDE W
960185 GATEWAY BLVD.
SUITE 104
FERNANDINA BEACH, FL 32034 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: D
Name: GRAVES, JOSEPH L
Address: 64 OAK GROVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: TAYLOR, JIMMY M
Address: 749 WAX WING LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOSEPH L. GRAVES

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date