2008 NOT-FOR-PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N11234 04-30-2008 90165 012 ****61.25 1. Entity Name JUPITER SHRINE CLUB HOLDING CORPORATION Principal Place of Business Mailing Address **KUU343U**0 20 YACHT CLUB DR 20 YACHT CLUB DR #110 #110 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 14-1955777 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITE, ROBERT A. SEC. Street Address (P.O. Box Number is Not Acceptable) 20 YACHT CLUB DR #110 NORTH PALM BEACH, FL 33408 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed heme of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Ø TITLE Change | Addition DE Detete TITLE NAME JOHNSON, GEORGE SNYDER, BLAKE NAME STREET ADDRESS 2520 LA CRISTOL CIR. STREET ADDRESS 18081 SE COUNTRY CLUB DR. MISS CITY-ST-ZIP PALM BEACH GARDENS, FL 33470 CITY-ST-ZIP シリア・てはれ ドレ ろろみんみ TITLE VΡ V.P. TITLE Change Addition Delete DISBENNETT, PAUL NAME SNYDER, BLAKE NAME 308 N. DELAWARE BLVD STREET ADDRESS 18081 SE COUNTRY CLUB DR. #153 STREET ADDRESS JUPITER, FL 3345B CITY-ST-ZIP JUPITER, FL 33469 CITY-ST-ZIP STD TITLE Delete TITLE Change Addition WHITE, RUBERT NAME NAME STREET ADORESS 20 YACHT CLUB DR., APT 110 STREET ADDRESS CTTY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition **FULLER, ROBERT** NAME NAME STREET ADDRESS 4368 NICOLE CIRCLE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33469 CITY-ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition SHONE, FRANK NAME NAME STREET ADORESS 833 CINNAMON RD STREET ADORESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-7/P

FILED

Change

33470

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JOHNSON , GEORGE

\$520 LA CRISTOL CIR.

PALM BOARY GARDENS FL

Delete

TITLE

NALIF

STREET ADDRESS

CATY-ST-ZIP

CHERRY, RICHARD

ELIZABETHTOWN, PA 17022

419 FORD DR.