2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11234

Apr 29, 2010 Secretary of State

Date

Entity Name: JUPITER SHRINE CLUB HOLDING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

20 YACHT CLUB DR

#110

NORTH PALM BEACH, FL 33408

New Mailing Address: Current Mailing Address:

20 YACHT CLUB DR

#110

NORTH PALM BEACH, FL 33408

FEI Number: 14-1955777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, ROBERT A. SEC. 20 YACHT CLUB DR

#110 NORTH PALM BEACH, FL 33408 US

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

OFFICERS AND DIRECTORS:

HAMMILL, JACK Name:

Address: 18267 JUPITER LANDING DR..

City-St-Zip: JUPITER, FL 33458

Title:

Name: ROUTT, TRAVIS Address: 372 FAIRWAY N. City-St-Zip: TEQUESTA, FL 33469

Title: STD

WHITE, ROBERT Name:

20 YACHT CLUB DR., APT 110 Address: City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: DISBENNETT, PAUL Address: 304 N. DELAWARE City-St-Zip: JUPITER, FL 33458

Title:

SHONE, FRANK Name: 833 CINNAMON RD Address:

NORTH PALM BEACH, FL 33408 City-St-Zip:

Title:

CHERRY, RICHARD Name: Address: 419 FORD DR.

ELIZABETHTOWN, PA 17022 City-St-Zip:

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: ROBERT A. WHITE (ON FILE) SEC 04/29/2010