

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11234

FILED
Apr 28, 2011
Secretary of State

Entity Name: JUPITER SHRINE CLUB HOLDING CORPORATION

Current Principal Place of Business:

20 YACHT CLUB DR
#110
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

20 YACHT CLUB DR
#110
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 14-1955777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROBERT A. SEC.
20 YACHT CLUB DR
#110
NORTH PALM BEACH, FL 33408 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: DISBENNETT, PAUL
Address: 208 NO. DELAWARE BLVD.
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: SHONE, FRANK
Address: 833 CINNAMON DRIVE
City-St-Zip: NO. PALM BEACH, FL 33408

Title: STD
Name: WHITE, ROBERT
Address: 20 YACHT CLUB DR., APT 110
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: JOHNSON, GEORGE
Address: 2520 LA CRISTAL DRIVE
City-St-Zip: JUPITER, FL 33410

Title: D
Name: ROUTT, TRAVIS
Address: 372 FAIRWAY N
City-St-Zip: TEQUESTA, FL 33464

Title: D
Name: SEACHORD, PAT
Address: 400 N. HWY A1A LOT 65
City-St-Zip: JUUPITER, PA 33477

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 WHITE

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date