2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # N13724 02-06-2006 90082 026 ****61.25 1. Entity Name LIVE OAK SHRINE CLUB HOLDING CORPORATION Principal Place of Business Mailing Address 10105 100TH STREET LIVE OAK SHRINE CLUB LIVE OAK FL 32060 P.O. BOX 1333 LIVE OAK FL 32064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 23-7323517 Not Applicable Zip 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 Name DONALDSON, DENNIS Street Address (P.O. Box Number is Not Acceptable) 22553 88TH STREET LIVE OAK FL 32060 City 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete X Change ■ Addition LARRY J. JORDAN MACH, ROBERT F NAME NAME 2712-122ND TERRACE 22925 104TH STREET STREET ADDRESS STREET ADDRESS LIVE OAK FL 32060 CITY-ST-7IP CITY-ST-7IP WELLBORN 32094 ☐ Addition DHE Delete TITLE Change MACH, ROBERT F 22925 1044 ST GAYLARD, FRED NAME NAME STREET ADDRESS 4575 LOWE LAKE RD STREET ADDRESS LIVE DAK CITY-ST-ZIP WELLBORN FL 32094 CITY-ST-ZIP TIFLE "Delete" Change ☐ Addition DONALDSON, DENNIS NAME NAME STREET ADDRESS 22553 88TH ST STREET ADDRESS CITY-ST-ZIP LIVE OAK FL 32060 CITY-ST-ZIP 🔀 Delete TITLE TITLE Change Addition JORDAN, LARRY J NAME NAME 2712 122ND TERRACE STREET ADDRESS STREET ADDRESS WELLBORN FL 32094 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition FRALICK, TED NAME RT. 1, BOX 258-B STREET ADDRESS STREET ADDRESS WELLBORN FL 32094 CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete Addition TITLE WALTERS, LEWIS NAME NAME 8019 219TH PLACE STREET ADDRESS STREET ADDRESS LIVE OAK FL 32060 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

1/10/01

281/100 2017

if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 06, 2006 8:00 am