2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 28, 2008 8:00 am Secretary of State **DOCUMENT # N13724** 1. Entity Name 02-28-2008 90003 043 ****61.25 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 23-7323517 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 (NÖTE: Remetered Agon) pionature regulated when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. THE PRES TOTAL 🔽 Delete T Change ☐ Addition JORDAN, LARRY J TED FRALICK NAME NAME 2712 22ND TERR. STREET ADDRESS STREET ADDRESS RT 1, BOX 250B CITY-ST-ZIP WELLBORN FL 32094 CITY-ST-ZIP WELLBORN, FZ 32094 s MIKE NIMS TITLE Delete TITLE Change Addition 16311 80TH STREET HALL, LES NAME NAME 11015 71ST DR. STREET ADDRESS STREET ADDRESS LIVE DAY, FL 32060 LIVE OAK FL 32060 CITY-ST-ZIP CITY-ST-ZIP FRED GAYLARD TITLE ___ Dolate — 🔲 Cháilge Addition DONALDSON, DENNIS NAME MAME 4575 LOWE LAKERD STREET ADDRESS 22553 88TH ST STREET ADDRESS LIVE OAK FL 32060 CITY-ST-ZIP CITY-ST-ZIP WELLBORN FL 32094 ☐ Delete ☐ Addition CONNERS, LEO NAME 3509 158TH ST. STREET ADDRESS STREET ADDRESS WELLBORN FL 32094 CITY - ST - 71P CITY-ST-ZIP X Delete TITLE TITLE ☐ Change C Addition FRALICK, TED NAME MAME RT. 1, BOX 258-B STREET ADDRESS STREET ADDRESS WELLBORN FL 32094 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WALTERS, LEWIS

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

NAME

STREET ADDRESS

CHY-ST-ZIP

SIGNATURE:

8019 219TH PLACE

LIVE OAK FL 32060

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED