

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13724

FILED
Feb 05, 2009
Secretary of State

Entity Name: LIVE OAK SHRINE CLUB HOLDING CORPORATION

Current Principal Place of Business:

22553 88TH ST
%DENNIS DONALDSON
LIVE OAK, FL 32060

New Principal Place of Business:

10105 100TH. STREET
LIVE OAK, FL 32060

Current Mailing Address:

LIVE OAK SHRINE CLUB
P.O. BOX 1333
LIVE OAK, FL 32064

New Mailing Address:

LIVE OAK SHRINE CLUB
22553 88TH. STREET
LIVE OAK, FL 32060

FEI Number: 23-7323517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DENNIS
22553 88TH STREET
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

FRALICK, TED
4575 LOWE LAKE ROAD
WELLBORN, FL 32094 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: TED FRALICK

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRALICK, TED
Address: RT 1, BOX 250 B
City-St-Zip: WELLBORN, FL 32094

Title: V () Delete
Name: NIMS, MIKE
Address: 16311 80TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: T () Delete
Name: DONALDSON, DENNIS
Address: 22553 88TH ST
City-St-Zip: LIVE OAK, FL 32060

Title: V () Delete
Name: CONNERS, LEO
Address: 3509 158TH ST.
City-St-Zip: WELLBORN, FL 32094

Title: S () Delete
Name: GAYLARD, FRED
Address: 4575 LOWE LAKE RD
City-St-Zip: WELLBORN, FL 32094

Title: D () Delete
Name: WALTERS, LEWIS
Address: 8019 219TH PLACE
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, KENNEY
Address: RR
City-St-Zip: WHITE SPRINGS, FL 32096

Title: V (X) Change () Addition
Name: FRALICK, TED
Address: RT. 1 BOX 258-B
City-St-Zip: WELLBORN, FL 32094

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CONNERS, LEO
Address: 3509 158TH ST.
City-St-Zip: WELLBORN, FL 32094

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DENNIS DONALDSON

T

02/05/2009

Electronic Signature of Signing Officer or Director

Date