2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13724

FILED Mar 26, 2010 Secretary of State

Entity Name: LIVE OAK SHRINE CLUB HOLDING CORPORATION

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

10105 100TN, STREET LIVE OAK, FL 32060

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: ELLIS, KENNEY

Address:

City-St-Zip: WHITE SPRINGS, FL 32096

Title:

Name: FRALICK, TED Address: RT. 1 BOX 258-B City-St-Zip: WELLBORN, FL 32094

Title:

DONALDSON, DENNIS Name: Address: 22553 88TH ST City-St-Zip: LIVE OAK, FL 32060

Title:

Name: CONNERS, LEO Address: 3509 158TH ST. City-St-Zip: WELLBORN, FL 32094

Title:

GAYLARD, FRED Name: 4575 LOWE LAKE RD Address: City-St-Zip: WELLBORN, FL 32094

Title:

DUCKES, DENNIS Name: Address: 305 LEE AVE LIVE OAK, FL 32064 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: DENNIS DONALDSON **TREA** 03/26/2010