

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13724

FILED
Apr 24, 2012
Secretary of State

Entity Name: LIVE OAK SHRINE CLUB HOLDING CORPORATION

Current Principal Place of Business:

10105 100TN. STREET
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

LIVE OAK SHRINE CLUB
305 LEE AVE NE
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 23-7323517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUKES, DENNIS L
305 LEE AVE NE
LIVE OAK, FL 32064 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: DENNIS DUKES

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOMPKINS, CHUCK
Address: 13733 82TH PLACE
City-St-Zip: LIVE OAK, FL 32060

Title: V
Name: TOMPKINS, CHUCK
Address: 13733 82TH PLACE
City-St-Zip: LIVE OAK, FL 32060

Title: T
Name: DUKES, DENNIS
Address: 305 LEE AVE NE
City-St-Zip: LIVE OAK, FL 32064

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

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

Title: D
Name: DUCKES, DENNIS
Address: 305 LEE AVE
City-St-Zip: LIVE OAK, FL 32064

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 DUKES

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date