

FILE NOW: FILING FEE IS \$61.25

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Mar 19 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N30627 (6)**  
1. Corporation Name  
**VERO BEACH SHRINE CLUB HOLDING CORPORATION**



Principal Place of Business <del>% W. W. ELAM</del> <del>P.O. Box 6449</del> <del>VERO BEACH FL 32961</del> <b>VERO BEACH SHRINE CLUB</b> <b>P.O. Box 6449</b> <b>VERO BEACH, Florida 32961</b>		Mailing Address <del>% W. W. ELAM</del> <del>P.O. Box 6449</del> <del>VERO BEACH FL 32961</del> <b>VERO BEACH SHRINE CLUB</b> <b>P.O. Box 6449</b> <b>VERO BEACH, Florida 32961</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified <b>02/10/1989</b>		3a. Date of Last Report <b>01/24/1996</b>	
4. FEI Number <b>59-6179616</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>LAWRENCE, WILLIAM R.</b> <b>800 COQUINA LN #101</b> <b>VERO BEACH FL 32963</b>		10. Name and Address of New Registered Agent 81 Name <b>HARRY A. SUTTON</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>7000 20th STREET LOT 700</b> 83 <b>VERO BEACH FL.</b> 84 City <b>FL</b> 85 Zip Code <b>32966</b>	
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Harry A. Sutton* DATE **JAN 28, 1997**  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<b>Pres. Vincent C. Unruh</b>
NAME	<b>ABEAMS, J H</b>	1.2 NAME	<b>47 Woodland Dr. #104</b>
STREET ADDRESS	<b>1542 39TH AVE.</b>	1.3 STREET ADDRESS	<b>VERO BEACH, FL 32962</b>
CITY-ST-ZIP	<b>VERO BEACH FL</b>	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<b>1st V.P. - D</b>
NAME	<b>TURNAGE, BRUCE J</b>	2.2 NAME	<b>William M. Butler</b>
STREET ADDRESS	<b>740 8TH CT.</b>	2.3 STREET ADDRESS	<b>1845 Ruben Dr. #102</b>
CITY-ST-ZIP	<b>VERO BEACH FL</b>	2.4 CITY-ST-ZIP	<b>VERO BEACH, FL 32962</b>
TITLE	VD	3.1 TITLE	<b>2nd V.P. - D</b>
NAME	<b>BURUS, DR. RUSSELL D</b>	3.2 NAME	<b>Robert D. Blumquist</b>
STREET ADDRESS	<b>246 23RD AVE.</b>	3.3 STREET ADDRESS	<b>170 24th Ave.</b>
CITY-ST-ZIP	<b>VERO BEACH FL</b>	3.4 CITY-ST-ZIP	<b>VERO BEACH, FL 32958</b>
TITLE	T	4.1 TITLE	<b>Sec. - D</b>
NAME	<b>LAWRENCE, WILLIAM R.</b>	4.2 NAME	<b>Dwain L. Bisio</b>
STREET ADDRESS	<b>800 CONQUINE LANE #101</b>	4.3 STREET ADDRESS	<b>1860 Cobia Dr.</b>
CITY-ST-ZIP	<b>VERO BEACH FL</b>	4.4 CITY-ST-ZIP	<b>VERO BEACH, FL 32960</b>
TITLE	S	5.1 TITLE	<b>Treas. - D</b>
NAME	<b>MCDONALD, JOSEPH J.</b>	5.2 NAME	<b>Harry A. Sutton</b>
STREET ADDRESS	<b>72 ROYAL OAK CT., APT. 202</b>	5.3 STREET ADDRESS	<b>7000 20th St. Lot 700</b>
CITY-ST-ZIP	<b>VERO BEACH FL</b>	5.4 CITY-ST-ZIP	<b>VERO BEACH, FL 32966</b>
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *William R. Lawrence* DATE **1/28/97**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)