2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

BIGNATURE AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR

Feb 26, 2007 8:00 am Secretary of State DOCUMENT # N38755 02-26-2007 90047 033 ****61.50 1. Entity Name LAKE CITY SHRINE CLUB HOLDING CORPORATION Principal Place of Business Mailing Address 771 NW BROWN RD PO BOX 2311 AUNTO ANN A LAKE CITY, FL 32055 LAKE CITY, FL 32056-2311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 CR2E037 (12/06) Chg-NP City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip Country 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 JAMES F. GREZENC IATTHEWS\HUBER P. O. Box 3597 LAKE CITY F1.32056 Street Address (P.O. Box Number is Not Acceptable) Zip Code MAKE CHANGE IN COM PUTER 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 (NOTE: Registered Agent algorature required when remetating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution, Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE TITLE Change ☐ Addition EDENFIELD, RONNIE SR HAME NAME 6663 SW CR-240 STREET ADDRESS STREET ADDRESS CITY - ST - 7IP LAKE CITY, FL 320249641 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition VESSELS, JAMES L NAME NAME STREET ADDRESS 167 SW MARKS DR STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32024 CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, with all other like empowered.

FILED