

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 21, 2010
Secretary of State

DOCUMENT# N38755

Entity Name: LAKE CITY SHRINE CLUB HOLDING CORPORATION**Current Principal Place of Business:**771 NW BROWN RD
LAKE CITY, FL 32055**New Principal Place of Business:****Current Mailing Address:**PO BOX 2311
LAKE CITY, FL 320562311**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENLE, JAMES F
208 NW MERLEW LANE
LAKE CITY, FL 32056 US**Name and Address of New Registered Agent:**

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:

Title: D
Name: BREYER, ROBERT J
Address: 13025 SOUTH US HWY 441
City-St-Zip: LAKE CITY, FL 32025

Title: D
Name: OGDEN, ERNEST H
Address: 211 SW JUSTIN GLN
City-St-Zip: LAKE CITY, FL 32024

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: ROBERT J BREYER

SECR

06/21/2010

Electronic Signature of Signing Officer or Director

Date