2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38755

FILED Jan 17, 2011 Secretary of State

Entity Name: LAKE CITY SHRINE CLUB HOLDING CORPORATION

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

771 NW BROWN RD LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

PO BOX 2311

LAKE CITY, FL 320562311

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENLE, JAMES F 208 NW MERLEW LANE LAKE CITY, FL 32056 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:

Title: [

 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 VP 01/17/2011