

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000284

FILED
Feb 22, 2011
Secretary of State

Entity Name: WAKULLA SHRINE CLUB HOLDING CORPORATION

Current Principal Place of Business:

4141 HWY 319 STE
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 994
CRAWFORDVILLE, FL 32326 US

New Mailing Address:

FEI Number: 59-3164691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, JOHN R
23 MAPLE DR
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

MEISTER, JOHN R SR
23 MAPLE DR
CRAWFORDVILLE, FL 32327 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: JOHN R. MEISTER SR

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CREECH, HENRY
Address: P.O. BOX 1446
City-St-Zip: CRAWFORDVILLE, FL 32326

Title: D
Name: TUCKER, LARRY
Address: 196 TOWER RD
City-St-Zip: PANACEA, FL 32346

Title: D
Name: SMITH, JAMES W
Address: 476 E. IVAN RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D
Name: TOOKE, CLAUDE W
Address: 161 COUNTRY CLUB DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: SD
Name: MEISTER, JOHN R SR
Address: 23 MAPLE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D
Name: SPARKMAN, DELOUS
Address: 327 LONNIE RAKER LN
City-St-Zip: CRAWFORDVILLE, FL 32327

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: JOHN R. MEISTER, SR.

SEC

02/22/2011

Electronic Signature of Signing Officer or Director

Date