

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001175

FILED
Feb 15, 2007
Secretary of State

Entity Name: HOLLYWOOD SHRINE BUILDING CORP.

Current Principal Place of Business:

2900 TAYLOR ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

BOX 575
HOLLYWOOD, FL 33022

New Mailing Address:

1480 NW N RIVER DRIVE
MIAMI, FL 33125

FEI Number: 59-1882842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, GEORGE H
4700 JEFFERSON ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LYNN, RICHARD E
1480 NWN RIVER DRIVE
MIAMI, FL 33125 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: RICHARD E. LYNN

02/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, JOHN R
Address: P O BOX 575
City-St-Zip: HOLLYWOOD, FL 33022

Title: 1VP () Delete
Name: KAPLAN, ED
Address: 55 NW 204TH SKTREET
City-St-Zip: MIAMI, FL 33169

Title: 2VP () Delete
Name: LANGLOIS, ANDRE
Address: 5100 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Delete
Name: FUTCH, HARRY
Address: 2000 SEAGRAPE AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T (X) Delete
Name: LUISELL, DOUGLAS
Address: 6901 SW 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Delete
Name: ARMIN, MAYER
Address: 1445 NW 124 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SIBILA, JORGE A
Address: 1480 NWN RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: MR (X) Change () Addition
Name: BORSA, JOHN
Address: 1480 NWN RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: 2VP (X) Change () Addition
Name: SHILEY, JOHN
Address: 1480 NWN RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD E. LYNN

MR

02/15/2007

Electronic Signature of Signing Officer or Director

Date