

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001175

FILED  
Jan 16, 2009  
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:**  
1480 NW N RIVER DRIVE  
MIAMI, FL 33125

**New Mailing Address:**

1480 NW NORTH RIVER DRIVE  
MIAMI, FL 33125

FEI Number: 59-1882842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LYNN, RICHARD E  
1480 NW N RIVER DRIVE  
MIAMI, FL 33125 US

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

BORSA, JOHN W JR  
1480 NW NORTH 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: JOHN W BORSA JR

01/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR ( ) Delete  
Name: JOE, MARTIN M  
Address: 1480 NW N RIVER  
City-St-Zip: MIAMI, FL 33125

Title: MR ( ) Delete  
Name: BORSA, JOHN  
Address: 1480 NW N RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

Title: 2VP ( ) Delete  
Name: SHILEY, JOHN  
Address: 1480 NW N RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: SHILEY, JOHN G  
Address: 1480 NW NORTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

Title: 1VP (X) Change ( ) Addition  
Name: JACOBS, JEROME F  
Address: 1480 NW NORTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

Title: 2VP (X) Change ( ) Addition  
Name: LOURIDO, ALVARO A  
Address: 1480 NW NORTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

Title: ST ( ) Change (X) Addition  
Name: BORSA, JOHN W JR  
Address: 1480 NW NORTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify 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: JOHN W BORSA JR

ST

01/16/2009

Electronic Signature of Signing Officer or Director

Date