

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001175

FILED
Jan 03, 2012
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 NORTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1882842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORSA, JOHN W JR
1480 NW NORTH RIVER DRIVE
MIAMI, FL 33125 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: PRES
Name: HIGGINBOTHAM, MANSON E
Address: 1480 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: 1VP
Name: ROSEAN, STEPHEN G
Address: 1480 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: 2VP
Name: FIERIMONTE, DANIEL
Address: 1480 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: S/T
Name: BORSA, JOHN W JR
Address: 1480 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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 W BORSA JR

S/T

01/03/2012

Electronic Signature of Signing Officer or Director

Date