2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715313

Entity Name: EGYPT SHRINE HOLDING CORPORATION, INC.

FILED
Jan 21, 2015
Secretary of State
CC3623021596

Current Principal Place of Business:

4050 DANA SHORES DR TAMPA, FL 33634

Current Mailing Address:

4050 DANA SHORES DR TAMPA. FL 33634 US

FEI Number: 59-1236183 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLESTOCK, DARRELL T 1901 DOVE FIELD PLACE BRANDON, FL 33510-2217 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: DARRELL T. COLESTOCK 01/21/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TD Title PRESIDENT

Name COLESTOCK, D.T. Name BAKER, LUTHER GJR

Address 1901 DOVE FIELD PLACE Address 4050 DANA SHORES DR

City-State-Zip: BRANDON FL 33510-2217 City-State-Zip: TAMPA FL 33634

Title VD Title 2ND VP

Name BROWN, DWIGHT E Name LICH, JAMES W

Address 4050 DANA SHORES DR Address 4050 DANA SHORES DR

City-State-Zip: TAMPA FL 33634 City-State-Zip: TAMPA FL 33634

Title 3RD VP Title 4TH VP

Name GUIER, REGINALD J Name HARDY, DENNIS W

Address 4050 DANA SHORES DR Address 4050 DANA SHORES DR

Address 4050 DANA SHORES DR Address 4050 DANA SHORES D

City-State-Zip: TAMPA FL 33634 City-State-Zip: TAMPA FL 33634

Title SECRETARY

Name DYER , FRANK M III

Address 4050 DANA SHORES DR

City-State-Zip: TAMPA FL 33634

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: D.T. COLESTOCK TREASURER 01/21/2015