

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715313

Entity Name: EGYPT SHRINE HOLDING CORPORATION, INC.**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: No****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****04/29/2016**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TD
Name COLESTOCK, D.T.
Address 1901 DOVE FIELD PLACE
City-State-Zip: BRANDON FL 33510-2217

Title PRESIDENT
Name BROWN, DWIGHT E
Address 4050 DANA SHORES DR
City-State-Zip: TAMPA FL 33634

Title VP
Name LICH, JAMES W
Address 4050 DANA SHORES DR
City-State-Zip: TAMPA FL 33634

Title 2ND VP
Name GUIER, REGINALD J
Address 4050 DANA SHORES DR
City-State-Zip: TAMPA FL 33634

Title 3RD VP
Name HARDY, DENNIS
Address 4050 DANA SHORES DR
City-State-Zip: TAMPA FL 33634

Title 4TH VP
Name DILEO, DEAN L
Address 4050 DANA SHORES DR
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: COLESTOCK, D.T.**TREASURER****04/29/2016**

Electronic Signature of Signing Officer/Director Detail

Date