2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845576

Entity Name: SHRINERS INTERNATIONAL INCORPORATED

FILED
Apr 17, 2014
Secretary of State
CC9997760832

Current Principal Place of Business:

2900 ROCKY POINT DRIVE TAMPA, FL 33607

Current Mailing Address:

P. O. BOX 31356

TAMPA. FL 33631-3356 US

FEI Number: 36-2158164 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY
Name CINOTTO, JOHN A Name JONES, JACK H

Address 16868 OAK MANOR DRIVE Address 2900 ROCKY POINT DR.

City-State-Zip: WESTFIELD IN 46074 City-State-Zip: TAMPA FL 33607

Title 1ST VICE PRESIDENT Title TREASURER

Name STAUSS, DALE W Name MCCONNELL, JAMES L

Address 2514 AUGUSTA DRIVE Address 3003 WALNUT ST.

City-State-Zip: GRAND FORKS ND 38201 City-State-Zip: GRAND FORKS ND 58201

Title 2ND VICE PRESIDENT Title TRUSTEE

Name JERRY, GANTT G. Name DIAZ, PETER P DR.
Address LAMAR TOWER 1603 Address 3407 PHILS LANE

2929 BUFFALO SPEEDWAY City-State-Zip: APOPKA FL 32712

City-State-Zip: HOUSTON TX 77098

Title TRUSTEE

Name FREVEL, RAOUL L
Address 1408 EMILY COURT W.
City-State-Zip: ABINGDON MD 21009

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 A. CINOTTO PRESIDENT 04/17/2014