2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845576

Entity Name: SHRINERS INTERNATIONAL INCORPORATED

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

FILED Mar 29, 2019

Secretary of State

7064043824CC

Officer/Director Detail:

Title TREASURER Title PRESIDENT

Name KOEHN, BRADLY T. Name GANTT, JERRY G.

Address 2833 SW JEWELL AVENUE Address 148 ALEXANDRIA DRIVE

2929 BUFFALO SPEEDWAY

City-State-Zip: TOPEKA KS 66611

City-State-Zip: MOORESVILLE NC 28115

Title TRUSTEE

Name DIAZ, PETER P DR. Title CHAIRMAN, BOARD OF DIRECTORS

Name CAIN, JAMES L SR.

Address 492 STEHLE RD.

Address 4569 WINFIELD DRIVE
City-State-Zip: LEESBURG FL 34748

City-State-Zip: NASHVILLE TN 37211

Title 1ST VICE PRESIDENT Title DIRECTOR

NameSOWDER, JEFFREY LNameBERGENSKE, GARY J.Address101 S. STOCKTON ST.Address236 FLAME AVENUE

City-State-Zip: TORONTO KS 66777 City-State-Zip: MAITLAND FL 32751

Title SECRETARY Title DIRECTOR

NameBAILEY, WILLIAM S.NameBURKE, RICHARD G.Address153 SHORE DRAddress2505 GINGER DR

City-State-Zip: PORTAGE IN 46368 City-State-Zip: BUFORD GA 30519

Continues on page 2

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: JERRY G GANTT PRESIDENT 03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name COSTELLO, KEVIN R.

Address 700 ROUTE 32

BOX 152

City-State-Zip: TILLSON NY 12486

Title TRUSTEE

Name DOEL, JAMES A.

Address 717 WEST POINT DR.,

RR#5

City-State-Zip: PERTH ON K7H 3C7

Title 2ND VICE PRESIDENT

Name SMITH, JAMES R.

Address 108 CHUCKWAGON TRAIL

City-State-Zip: GEORGETOWN TX 78633

Title DIRECTOR

Name STOLZE, JAMES E. JR.

Address 9213 W. CAMINO DE ORO

City-State-Zip: PEORIA AZ 85383

Title DIRECTOR

Name LEIB, LAWRENCE J.

Address 27971 ROLLCREST ROAD

SUITE #9

City-State-Zip: FARMINGTON HILLS MI 48334

Title DIRECTOR

Name HARTZ, MARK E

Address 850 ELMHURST RD

City-State-Zip: SEVERN MD 21144

Title ASSISTANT SECRETARY

Name CRAVEN, KENNETH R.

Address 1643 CENTRAL AVENUE

City-State-Zip: SUMMERVILLE SC 29483

Title TRUSTEE

Name PITTMAN, CHARLES D.
Address 105 BRADSHAW ROAD
City-State-Zip: HIAWASEE GA 30546

Title TRUSTEE

Name STANAWAY, DONALD F. II
Address 10480 SW MILLER COURT
City-State-Zip: TUALATIN OR 97062

Title TRUSTEE

Name WEST, ANTHONY M.

Address 13427 NORTHSIDE RD.

City-State-Zip: BERRY AL 35546

Title DIRECTOR

Name RUDGE, RANDY E.

Address 8906 CITRUS VILLAGE DRIVE

UNIT 208

City-State-Zip: TAMPA FL 33626

Title TRUSTEE

Name POULIN, PAUL F

Address 26 CARRIE LYNN LANE

City-State-Zip: YORK ME 03909