

2017 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

Officer/Director Detail :

Title	DIRECTOR
Name	JONES, JACK H
Address	2900 ROCKY POINT DR.
City-State-Zip:	TAMPA FL 33607
Title	PRESIDENT
Name	GANTT, JERRY G.
Address	LAMAR TOWER 1603 2929 BUFFALO SPEEDWAY
City-State-Zip:	HOUSTON TX 77098
Title	CHAIRMAN OF THE BOARD OF DIRECTORS
Name	SMITH, CHRISTOPHER L
Address	8733 GERMANTOWN ROAD
City-State-Zip:	OLIVE BRANCH MS 38654
Title	SECRETARY
Name	SOWDER, JEFFREY L
Address	101 S. STOCKTON ST.
City-State-Zip:	TORONTO KS 66777

Title	TREASURER
Name	MCCONNELL, JAMES L
Address	3003 WALNUT ST.
City-State-Zip:	GRAND FORKS ND 58201
Title	TRUSTEE
Name	DIAZ, PETER P DR.
Address	492 STEHLE RD.
City-State-Zip:	LEESBURG FL 34748
Title	2ND VICE PRESIDENT
Name	CAIN, JAMES L SR.
Address	4569 WINFIELD DRIVE
City-State-Zip:	NASHVILLE TN 37211
Title	1ST VICE PRESIDENT
Name	BERGENSKE, GARY J.
Address	236 FLAME AVENUE
City-State-Zip:	MAITLAND FL 32751

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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****04/12/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BAILEY, WILLIAM S.
Address 153 SHORE DR
City-State-Zip: PORTAGE IN 46368

Title DIRECTOR
Name BURKE, RICHARD G.
Address 2505 GINGER DR
City-State-Zip: BUFORD GA 30519

Title DIRECTOR
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 TRUSTEE
Name BEDE, WILLIAM B.
Address 4141 N MADRONA WAY
City-State-Zip: TACOMA WA 98407

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 DIRECTOR
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 TRUSTEE
Name WILLIAMS, RICHARD I.
Address 2457 SINCLAIR AVE NE
City-State-Zip: GRAND RAPIDS MI 49505