

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702648

FILED
Jan 08, 2009
Secretary of State

Entity Name: SCOTTISH RITE FOUNDATION OF FLORIDA, U.S.A, INC.

Current Principal Place of Business:

1485 GRAND RD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

PO BOX 5736
WINTER PARK, FL 327935736

New Mailing Address:

FEI Number: 59-6139954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRIGHT, KEITH N
1485 GRAND RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GOLDSMITH, ROBERT L.,
Address: 10474 WELLINGTON SPRINGS WAY
City-St-Zip: JACKSONVILLE, FL 322211100

Title: S () Delete
Name: ALBRIGHT, KEITH W
Address: 6650 POMPEII RD
City-St-Zip: ORLANDO, FL 3958

Title: T () Delete
Name: ISAACS, ALBERT
Address: 959 MOONLUSTER DR
City-St-Zip: CASSELBERRY, FL 327073418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PLEDGER, THOMAS R
Address: 16561 JUPITER FARMS RD
City-St-Zip: JUPITER, FL 334784854 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH W. ALBRIGHT

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01/08/2009

Electronic Signature of Signing Officer or Director

Date