## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 702648**

FILED Feb 16, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1485 GRAND RD WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

PO BOX 5736

WINTER PARK, FL 327935736

FEI Number: 59-6139954 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBRIGHT, KEITH N 1485 GRAND RD

WINTER PARK, FL 32792 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

## **OFFICERS AND DIRECTORS:**

Γitle: PCD

Name: GOLDSMITH, ROBERT L.

Address: 10474 WELLINGTON SPRINGS WAY City-St-Zip: JACKSONVILLE, FL 322211100

Title: S

Name: ALBRIGHT, KEITH W Address: 6650 POMPEII RD City-St-Zip: ORLANDO, FL 3958

Title: T

 Name:
 ISAACS, ALBERT

 Address:
 959 MOONLUSTER DR

 City-St-Zip:
 CASSELBERRY, FL 327073418

Title: VP

 Name:
 PLEDGER, THOMAS R

 Address:
 16561 JUPITER FARMS RD

 City-St-Zip:
 JUPITER, FL 334784854 US

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: KEITH W ALBRIGHT S 02/16/2010