2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702648

FILED Feb 03, 2011 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 (X)

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: GOEHRIG, DALE I

Address: 10515 JARDIM DE LARGO ST City-St-Zip: CLERMONT, FL 34711

Title: S

Name: ALBRIGHT, KEITH W Address: 6650 POMPEII RD City-St-Zip: ORLANDO, FL 32822

Title: T

 Name:
 BLANTON, ZEB E JR.

 Address:
 697 N LONGVIEW PL

 City-St-Zip:
 LONGWOOD, FL 32779

Title: VP

 Name:
 PLEDGER, THOMAS R

 Address:
 16561 JUPITER FARMS RD

 City-St-Zip:
 JUPITER, FL 33478 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 02/03/2011