2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707294

FILED Jan 04, 2010 Secretary of State

Entity Name: TALLAHASSEE SCOTTISH RITE ASSOCIATION, INC.

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

1819 N. MONROE ST. 1819 N. MONROE ST.

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

P.O. BOX 38279 P.O. BOX 38279

TALLAHASSEE, FL 323158279 TALLAHASSEE, FL 32315 US

FEI Number: 59-6142645 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:

HILL, IVEY J 2071 PADLOCK PL

TALLAHASSEE, FL 32303 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:

Title: PD

Name: HILL, IVEY J Address: 2071 PADLOCK PL

City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D

 Name:
 KASTEN, LEE R

 Address:
 1512 HASOSAW NENE

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: TD

 Name:
 KNIGHT, JR, HARRY F

 Address:
 2315 SAN PEDRO AVE

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

Title: SD

Name: MORRIS, WALTER D Address: 701 WAVERLY RD.

City-St-Zip: TALLAHASSEE, FL 32312 US

Title:

Name: OLSEN, JR., JAMES J Address: 6913 EBONY TRL

City-St-Zip: TALLAHASSEE, FL 32309 US

Title: [

 Name:
 ELUL, CHARLES S

 Address:
 800 OCALA RD #300-215

 City-St-Zip:
 HAVANA, FL 32304 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: WALTER D. MORRIS SD 01/04/2010