2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002771

FILED Feb 09, 2009 Secretary of State

Entity Name: MECCA COURT #98 OF THE LADIES ORIENTAL SHRINE OF NORTH AMERICA INC

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

505 MASSACHUSETTA AVE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

2425 HARDEN BLVD. LOT. #22 LAKELAND, FL 338035949

FEI Number: 31-0978931 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:

MAYO, BETTY R 2425 HARDEN BLVD LAKELAND, FL 33803 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete MAYO, BETTY Name: 2425 HARDEN BLVD #22 Address: City-St-Zip: LAKELAND, FL 33803

Title: () Delete Name: DILLARD, WILLA Address: 1629 BOWMANE TRAIL City-St-Zip: LAKELAND, FL 33809

Title: () Delete FARROWS, DEBORAH Name: Address: 243 OLEANDER RD City-St-Zip: LAKE WALES, FL 33853

(X) Change () Addition MAYO, BETTY R Name:

Address: 2425 HARDEN BLVD #22 City-St-Zip: LAKELAND, FL 338035949

Title: (X) Change () Addition

Name: SANTOS, CHRISTINA M Address: 735 30TH STREET SW City-St-Zip: WINTER HAVEN, FL 33881

Title: (X) Change () Addition

FARROW, DEBORAH H Name: 243 OLEANDER RD Address: City-St-Zip: LAKE WALES, FL 33853

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: BETTY R. MAYO REC. 02/09/2009