2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003839

FILED Feb 02, 2009 Secretary of State

Entity Name: PENSACOLA SCOTTISH RITE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2 E. WRIGHT STREET 185-B WEST AIRPORT BLVD PENSACOLA, FL 32501 PENSACOLA, FL 32505 **Current Mailing Address: New Mailing Address:** 185-B WEST AIRPORT BLVD 2 E. WRIGHT STREET PENSACOLA, FL 32501 PENSACOLA, FL 32505 FEI Number: 59-3655076 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: KUCHENBROD, HARRY C 10780 CREEK BRIDGE DR PENSACOLA, FL 32506 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SEIBERT, HARRY W SEIBERT, HARRY W Name: Name: 7630 SANDY CREEK DR Address: 7630 SANDY CREEK DR Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506 Title: () Delete Title: (X) Change () Addition JOHNSON, T. KENNETH Name: KUCHENBROD, HARRY C Name: Address: 321 LOWELL LANE Address: 185-B WEST AIRPORT BLVD City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32505 Title: () Delete Title: (X) Change () Addition GREEN, CHARLES E GREEN, CHARLES E Name: Name: Address: 4560 TERRASANTA Address: 4560 TERRASANTA City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503 Title: () Delete Title: () Change () Addition Name: PETERSON, LYLE H Name: Address: P O BOX 117 Address: City-St-Zip: LILLIAN, AL 36549 City-St-Zip: Title: () Delete Title: () Change () Addition THOMAS, LARRY W Name: Name: 3646 ANDREW JACKSON DR Address: Address: City-St-Zip: PACE, FL 32571 City-St-Zip: Title: () Delete Title: () Change (X) Addition HURD.JR. FREDERICK A Name: Name: Address: Address: 185-B WEST AIRPORT BLVD PENSACOLA, FL 32505 City-St-Zip: City-St-Zip:

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: F.A. HURD, JR TD 02/02/2009