

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010516

FILED
May 01, 2009
Secretary of State

Entity Name: MIAMI SCOTTISH RITE CENTER PRESERVATION CORPORATION

Current Principal Place of Business:

471 N.W. 3RD STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

471 N.W. 3RD STREET
MIAMI, FL 33128

New Mailing Address:

FEI Number: 26-1456647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PALMER, PATRICK C
471 N.W. 3RD STREET
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

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 () Delete
Name: LARKINS, VANCE E JR.
Address: 3226 NW 3RD STREET
City-St-Zip: MIAMI, FL 331254816

Title: SD () Delete
Name: PALMER, PATRICK C
Address: 417 NW 3RD ST.
City-St-Zip: MIAMI, FL 33128

Title: TD () Delete
Name: EWART, JAMES S
Address: 1881 NW 26 ST #201
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES S EWART

TD

05/01/2009

Electronic Signature of Signing Officer or Director

Date