2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010516

FILED Mar 25, 2010 Secretary of State

Entity Name: MIAMI SCOTTISH RITE CENTER PRESERVATION CORPORATION

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1456647 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:

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

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:

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

Title: SD

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

Title: TD

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

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: PATRICK C. PALMER SD 03/25/2010