2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005309

FILED Jan 05, 2009 Secretary of State

Entity Name: UNITED NATIONAL SUPREME COUNCIL, ANCIENT AND ACCEPTED SCOTTISH RITE, FREEMASONS

OF THE WORLD, 33RD AND LAST DEGREE AND ORDER OF EASTERN STAR, INC.

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

801 SOUTH 8TH STREET 801 SOUTH 8TH STREET WILMINGTON, NC 28402 WILMINGTON, NC 28401

Current Mailing Address: New Mailing Address:

801 SOUTH 8TH STREET
WILMINGTON, NC 28402

801 SOUTH 8TH STREET
WILMINGTON, NC 28401

FEI Number: 56-1273128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALCINDOR, ANTOINE 12730 NW 18TH STREET MIAMI, FL 33167 US

OFFICERS AND DIRECTORS:

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

Electronic eignatare of regions

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SMITH, JAMES E
 Name:
 SMITH, JAMES E

 Address:
 801 S 8TH STREET
 Address:
 801 S 8TH STREET

 City-St-Zip:
 WILMINGTON, NC 28402
 City-St-Zip:
 WILMINGTON, NC 28401

Title: V () Delete Title: () Change () Addition

 Name:
 BLYTHE, WILLIAM
 Name:

 Address:
 1707 HUNTINGTON MEWS
 Address:

 City-St-Zip:
 CLEMENTON, NJ 08021
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 HOLLINS, JOHN
 Name:

 Address:
 36 ENGEL PLACE
 Address:

 City-St-Zip:
 ROCHESTER, NY 14620
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 COX, JAMES D
 Name:

 Address:
 PO BOX 154
 Address:

 City-St-Zip:
 SUPPLY, NY 28462
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BELK, DANIEL
 Name:

 Address:
 238 RODDIE STREET
 Address:

 City-St-Zip:
 ROCK HILL, SC 29730
 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 E. SMITH P 01/05/2009