2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N15086 07 MAR 19 PM 3:50 1. Entity Name ORLÁNDO SCOTTISH RITE HOLDING CORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address P.O. BOX 5736 1485 GRAND RD. WINTER PARK, FL 32793-5736 US WINTER PARK, FL 32792 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-3373680 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALBRIGHT, KEITH W Street Address (P.O. Box Number is Not Acceptable) 1485 GRAND RD WINTER PARK, FL. 32792 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Apent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5,00 May Be Trust Fund Contribution. Added to Fees Fiorida Department of State Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Addition ☐ Change TITLE Delete SCHWEBEL, MARTIN D. NAME HAME STREET ADDRESS 1121 VIA DEL MAR STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 327891662 CITY-ST-ZEP TITLE ☐ Change ☐ Addition ☐ Delete TITLE ALBRIGHT, KEITH W NAME STREET ADDRESS 6650 POMPEII RD. STREET ADDRESS ORLANDO, FL 328223957 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Change Addition ☐ Delete TITLE TITLE NAME KING, CHESTER A NALE 9878 BRODBECK BOULEVARD STREET ADDRESS STREET ADDRESS ORLANDO, FL 328325614 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition (X) Delete TITLE ☐ Chance ME WARREN, CHARLES W. NAME NAME STREET ADDRESS 664 WREN DR STREET ADDRESS CASSELBERRY, FL 327074B17 CITY-ST-78 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE BAKER, FRED C II NAME NAME STREET ADDRESS 905 COLUMBUS AVE STREET ADDRESS MELBOURNE, FL 329014605 CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change Addition TITLE NUME HALLE James R. Hamilton STREET ADDRESS STREET ADDRESS 5138 Fayann St. CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

APPROVEU 01-08-2007/90250 046 ****61.25

Document corrected per Keith allinght. Iss

changed, or on an attac

SIGNATURE: