2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 04, 2008 8:00 am **Secretary of State**

02-04-2008 90042 011 ****70.00

DOCUMENT # N15086

1. Entity Name



ORLÁNDO SCOTTISH RITE HOLDING CORPORATION Principal Place of Business Mailing Address 1485 GRAND ROAD P O BOX 5736 WINTER PARK, FL 32793-5736 US WINTER PARK, FL 32792 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 CR2E037 (12/06) Chg-NP City & State City & State 4. FEI Number 59-3373680 Applied For Not Applicable Zip Country Country \$8.75 Additional X 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 ROAD WINTER PARK, FL 32792 Zip Code City 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. XX Delete TITLE ☐ Change ☐ Addition TITLE SCHWEBEL, MARTIN D NAME NAME LINK, JR. HENRY W. STREET ADDRESS 1121 VIA DEL MAR STREET ADDRESS 1618 HILLTOP DR. CITY-ST-ZIP WINTER PARK, FL 327891662 CITY-ST-7IP MOUNT DORA FT. XS ☐ Addition TITLE . ☐ Delete TITLE ALBRIGHT, KEITH W NAME NAME STREET ADDRESS 6650 POMPETI RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328223957 CITY-ST-ZIP XXX P Delete Change ☐ Addition TITLE TITLE NAME KING, CHESTER A NAME 9878 BRODBECK BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328325614 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAMILTON, JAMES R NAME NAME STREET ADDRESS 5138 FAYANN ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328128725 CITY-ST-7/P Delete ☐ Change ☐ Addition TIME TITLE BAKER, FRED C II NAME NAME STREET ADDRESS 905 COLUMBUS AVE STREET ADDRESS CITY-ST-7IP MELBOURNE, FL 329014605 CITY-ST-ZIP шЕ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

W. ALBRIGHT 1-31-68 407-652-4550