

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15086

FILED
Jan 08, 2009
Secretary of State

Entity Name: ORLANDO SCOTTISH RITE HOLDING CORPORATION

Current Principal Place of Business:

1485 GRAND ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5736
WINTER PARK, FL 327935736 US

New Mailing Address:

FEI Number: 59-3373680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRIGHT, KEITH W
1485 GRAND ROAD
WINTER PARK, FL 32792 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: S () Delete
Name: ALBRIGHT, KEITH W
Address: 6650 POMPEII RD
City-St-Zip: ORLANDO, FL 328223957 US

Title: P () Delete
Name: KING, CHESTER A
Address: 9878 BRODBECK BOULEVARD
City-St-Zip: ORLANDO, FL 328325614 US

Title: D () Delete
Name: HAMILTON, JAMES R
Address: 5138 FAYANN ST
City-St-Zip: ORLANDO, FL 328128725 US

Title: D () Delete
Name: BAKER, FRED C II
Address: 905 COLUMBUS AVE
City-St-Zip: MELBOURNE, FL 329014605 US

Title: D () Delete
Name: LINK, HENRY W JR
Address: 1618 HILLTOP DR
City-St-Zip: MOUNT DORA, FL 327572717

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:

Title: VP (X) Change () Addition
Name: BAKER, FRED C II
Address: 905 COLUMBUS AVE
City-St-Zip: MELBOURNE, FL 329014605 US

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: KEITH W. ALBRIGHT

S

01/08/2009

Electronic Signature of Signing Officer or Director

Date