2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002419

FILED Mar 22, 2010 Secretary of State

Entity Name: LAKE WORTH SCOTTISH RITE FOUNDATION, INC.

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

980 N. FEDERAL HIGHWAY, SUITE 402 C/O BILL T. SMITH, JR., P.A. BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

2000 NORTH D STREET LAKE WORTH, FL 33460 US

FEI Number: 65-0677227 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:

SMITH, BILL T JR.,P.A 980 N. FEDERAL HIGHWAY, SUITE 402 BOCA RATON, FL 33432 US

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: L

 Name:
 CRIBBET, MICHAEL A

 Address:
 2000 NO. D STREET

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: D

Name: FRIEDMAN, SEYMOUR L Address: 5695 SWAYING PALM LANE City-St-Zip: BOYNTON BEACH, FL 33437

Title: D

Name: KIRBY, JAMES H Address: 123 DERBY LN

City-St-Zip: WEST PALM BEACH, FL 33411

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: MICHAEL A. CRIBBET D 03/22/2010