

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000080

FILED
Jan 05, 2012
Secretary of State

Entity Name: LAKE WORTH SCOTTISH RITE HOLDING CORPORATION, INC.

Current Principal Place of Business:

980 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2000 NORTH D STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0774216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BILL T JR
980 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33432 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: D
Name: CRIBBET, MICHAEL A
Address: 5126 SAINT JOHN AVE. N
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: D
Name: CLARKE, JOHN A
Address: 275 NE 3RD ST
City-St-Zip: BOCA RATON, FL 334324015

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

DIR

01/05/2012

Electronic Signature of Signing Officer or Director

Date