2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003813

FILED Apr 25, 2006 Secretary of State

Entity Name: MIAMI SCOTTISH RITE TEMPLE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: SCOTTISH RITE MASONIC CENTER 471 NW THIRD STREET MIAMI, FL 33128 **Current Mailing Address: New Mailing Address:** SCOTTISH RITE MASONIC CENTER 471 NW THIRD STREET MIAMI, FL 33128 FEI Number: 59-0652334 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: LARKINS, VANCE E 3626 NW THIRD STREET MIAMI, FL 33125 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete STOLTZFUS, FREDERICK H MOLDON, JOSEPH A Name: Name: 5431 HAWKES BLUFF AVE Address: 13570 SW 108 ST Address: City-St-Zip: **DAVIE. FL 33331** City-St-Zip: MIAMI, FL 33186 Title: VD () Delete Title: (X) Change () Addition FUTCH, HARRY B Name: REICHARDT, ARTHUR B Name: Address: 2000 SEA GRAPE AVE Address: 791 NE 119 ST City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: SD (X) Change () Addition JAMES V PRIGODICH, JAMES V PRIGODICH, Name: Name: 5423 JOHNSON ST. 5423 JOHNSON ST. Address: Address: City-St-Zip: HOLLYWOOD, FL 330215723 City-St-Zip: HOLLYWOOD, FL 33021 Title: TD () Delete Title: () Change () Addition Name: EWART, JAMES S Name: 1881 NE 26TH STREET STE 201 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: Title: () Delete Title: () Change () Addition LARKINS, VANCE E Name: Name: 3626 NW 3 ST Address: Address: City-St-Zip: MIAMI, FL 33125 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROSE, ROBERT D PARK, JAMES Name: Name: Address: 29 NW 106TH ST Address: 851 SW 49TH TERRACE MIAMI, FL 33150 MARGATE, FL 33065 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES S EWART TD 04/25/2006