2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003813

FILED Jan 04, 2008 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 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:

Clashania Cinnahura of Davietana d Anaut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MONTES-BRADLEY, SAUL Name: BRIDGES, DOUGLAS

 Address:
 P.O. BOX 3556
 Address:
 27320 SW 164TH CT

 City-St-Zip:
 HALLANDALE, FL 33008 35
 City-St-Zip:
 HOMESTEAD, FL 33031

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 DERINGER, WOODLAND B
 Name:
 RODRIGUEZ, NESTOR

 Address:
 145 CORYDON
 Address:
 15933 SW 153RD CT.

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:
 MIAMI, FL 33187

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 PATRICK C. PALMER,
 Name:
 PALMER, PATRICK C.

 Address:
 248 NAVAJO STREET
 Address:
 248 NAVAJO STREET

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: TD () Delete Title: () Change () Addition

 Name:
 EWART, JAMES S
 Name:

 Address:
 1881 NE 26TH STREET STE 201
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33305
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LARKINS, VANCE E
 Name:

 Address:
 3626 NW 3 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VEGA, JOSE M
 Name:
 KRUEGER, ALLAN

 Address:
 25 SE 2ND AVENUE #410
 Address:
 1011 NW 188TH AVE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: PATRICK C. PALMER SD 01/04/2008