2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003813

FILED May 01, 2009 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 () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 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: () Delete (X) Change () Addition BRIDGES, DOUGLAS Name: JOHN, BORSA Name: 27320 SW 164TH CT Address: 471 NW 3RD STREET Address: City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: MAIMI, FL 33128 Title: () Delete Title: (X) Change () Addition RODRIGUEZ, NESTOR Name: TALLMADGE, RONALD Name: Address: 15933 SW 153RD CT. Address: 471 NW 3RD STREET City-St-Zip: MIAMI, FL 33187 City-St-Zip: MIAMI, FL 33128 Title: () Delete Title: () Change () Addition PALMER, PATRICK C Name: Name: Address: 248 NAVAJO STREET Address: City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: 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: (X) Delete Title: () Change () Addition KRUEGER, ALLAN Name: Name: 1011 NW 188TH AVE Address: Address: PEMBROKE PINES, FL 33029 City-St-Zip: 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: JAMES S EWART TD 05/01/2009