## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000004801

Entity Name: OCALA SCOTTISH RITE HOLDING CORPORATION

FILED Apr 22, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3632 N.E. 7TH ST. OCALA, FL 344701046 **Current Mailing Address: New Mailing Address:** 3632 N.E. 7TH ST OCALA, FL 344701046 FEI Number: 59-6136216 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: WILSON, PAUL E JR 21 SE WENONA AVE. OCALA, FL 34471 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 AYRES, BENJAMIN H MURPHEY, MILLEDGE Name: Name: 215 ASHLEY COURT Address: 1815 NW 7TH PLACE Address: OCALA, FL 344718381 City-St-Zip: City-St-Zip: GAINESVILLE, FL 32603 Title: () Delete Title: () Change () Addition ANDERS, NORMAN G Name: Name: Address: 719 COACHMAN DRIVE Address: City-St-Zip: LEESBURG, FL 347486262 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition MITCHELL, STEVE Name: AYRES, BENJAMIN H Name: 215 ASHLEY COURT Address: 828 NE 51ST AVE Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34471 Title: ( ) Delete Title: () Change () Addition Name: WILSON, PAUL E JR Name: 21 SE WENONA AVENUE Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition AYRES, BENJAMIN H MITCHELL, STEVE Name: Name: 215 ASHLEY CT 828 NE 51ST AVENUE Address: Address: City-St-Zip: OCALA, FL 344718381 City-St-Zip: OCALA, FL 34470 Title: () Delete Title: () Change () Addition GRANT, MARK I JR Name: Name: Address: 5400 SW 83RD PLACE Address: OCALA, FL 344763788 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 Section 119.07(3)(i), 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: BENJAMIN H. AYRES STT 04/22/2004