2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004801

FILED Jul 11, 2007 Secretary of State

Entity Name: OCALA SCOTTISH RITE HOLDING CORPORATION

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 () 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: 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 MURPHEY, MILLEDGE OWEN, ROBERT H Name: Name: 1815 NW 7TH PLACE Address: 4400 N ELKCAM BLVD. Address: City-St-Zip: GAINESVILLE, FL 326031222 City-St-Zip: BEVERLY HILLS, FL 34465-303 Title: STT () Delete Title: (X) Change () Addition WOLFSON, MORTON WOLFSON, MORTON Name: Name: Address: 3721 NW 16TH PLACE Address: 3721 NW 16TH PLACE City-St-Zip: GAINESVILLE, FL 326054848 City-St-Zip: GAINESVILLE, FL 326054848 Title: () Delete Title: (X) Change () Addition PHILLIPS, GARTH E PHILLIPS, GARTH E Name: Name: Address: P.O. BOX 66 Address: P.O. BOX 66 City-St-Zip: LADY LAKE, FL 321580066 City-St-Zip: LADY LAKE, FL 321580066 Title: RΑ () 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: () Change () Addition GREEN, WILBUR D Name: Name: P.O. BOX 488 Address: Address: SILVER SPRINGS, FL 344890488 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition SHOLLENBERGER, RALPH R SR Name: Name: Address: 19640 SW 57TH PLACE Address: DUNNELLON, FL 344314608 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: ROBERT H. OWEN HON 07/11/2007