2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004801

FILED Jan 17, 2008 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 ()

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 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:

Flateria Circulus of Busidess I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 OWEN, ROBERT H
 Name:
 OWEN, ROBERT H

 Address:
 4400 N ELKCAM BLVD.
 Address:
 4400 N ELKCAM BLVD.

 City-St-Zip:
 BEVERLY HILLS, FL 34465 US
 City-St-Zip:
 BEVERLY HILLS, FL 34465 US

Title: P () Delete Title: P (X) Change () Addition Name: WOLFSON, MORTON Name: FONSECA, RUDOLPH R

Address: 3721 NW 16TH PLACE Address: PO BOX1582

City-St-Zip: GAINESVILLE, FL 326054848 City-St-Zip: INTERLACHEN, FL 32148-158 US

Title: T () Delete Title: T (X) Change () Addition
Name: PHILLIPS, GARTH E Name: RACZ, DANIEL L

Address: P.O. BOX 66 Address: 1945 SW ALGIERS COURT

City-St-Zip: LADY LAKE, FL 321580066 City-St-Zip: DUNNELLON, FL 34431-290 US

Title: RA () Delete Title: RA (X) Change () Addition Name: WILSON, PAUL E JR WILSON, PAUL E JR

Address: 21 SE WENONA AVENUE Address: 21 SE WENONA AVENUE City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471 US

 Name:
 GREEN, WILBUR D
 Name:
 LOVELL, HARRY B

 Address:
 P.O. BOX 488
 Address:
 2113 NE 50TH STREET

 City-St-Zip:
 SILVER SPRINGS, FL 344890488
 City-St-Zip:
 OCALA, FL 34479-720 US

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 S 01/17/2008