

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: OCALA SCOTTISH RITE HOLDING CORPORATION

Current Principal Place of Business:

3632 N.E. 7TH ST.
OCALA, FL 344701046

New Principal Place of Business:

3632 N.E. 7TH ST.
OCALA, FL 344701046 US

Current Mailing Address:

3632 N.E. 7TH ST.
OCALA, FL 344701046

New Mailing Address:

3632 N.E. 7TH ST.
OCALA, FL 344701046 US

FEI Number: 59-6136216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PAUL E JR
21 SE WENONA AVE.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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:

Title: S
Name: OWEN, ROBERT H
Address: 4400 N ELKCAM BLVD.
City-St-Zip: BEVERLY HILLS, FL 344653030 US

Title: P
Name: PRESLEY, JAMES E
Address: 18015 N COUNTY ROAD 225
City-St-Zip: GAINESVILLE, FL 32609-436 US

Title: T
Name: GRANT, MARK L
Address: 5400 SW 83RD PLACE
City-St-Zip: OCALA, FL 344763755 US

Title: RA
Name: WILSON, PAUL E JR
Address: 21 SE WENONA AVENUE
City-St-Zip: OCALA, FL 34471 US

Title: T
Name: LOVELL, HARRY B
Address: 2113 NE 50TH STREET
City-St-Zip: OCALA, FL 34479 US

Title: B
Name: GRENE, WILLIAM B
Address: 3500 NW 41ST TERRACE
City-St-Zip: GAINESVILLE, FL 32606-611 US

I hereby 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 all other like empowered.

SIGNATURE: SECRETARY/ROBERT H. OWEN

MR.

01/06/2010

Electronic Signature of Signing Officer or Director

Date