2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004801

FILED Feb 07, 2011 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 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: SHOLLENBERGER, RALPH R SR

Address: 19640 SW 57TH PLACE

City-St-Zip: DUNNELLON, FL 34431-460 US

Title: F

 Name:
 GRANT, MARK L JR

 Address:
 5400 SW 83RD PLACE

 City-St-Zip:
 OCALA, FL 344763755 US

Title:

 Name:
 GRENE, WILLIAM B

 Address:
 3500 NW 41ST TERRACE

 City-St-Zip:
 GAINESVILLE, FL 326066111 US

Title:

 Name:
 LOVELL, HARRY B

 Address:
 2113 NE 50TH STREET

 City-St-Zip:
 OCALA, FL 34479-720 US

Title:

 Name:
 JACKSON, ROBERT M

 Address:
 4040 NE 7TH STREET

 City-St-Zip:
 OCALA, FL 34470-109 US

Title:

Name: EDNEY, BENNY E Address: 4301 E AERO PLACE

City-St-Zip: HERNANDO, FL 34442-210 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: RALPH R. SHOLLENBERGER, SR. GS 02/07/2011