2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2008
Secretary of State

DOCUMENT# 741265

Entity Name: THE SCOTTISH-AMERICAN SOCIETY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3226 REGAL CREST DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

532 TIMBER RIDGE DRIVE
LONGWOOD, FL 32779 US

Current Mailing Address:

P.O. BOX 2948
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 59-2824066 **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:

RUSSELL, STEVEN E
3226 REGAL CREST DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WINTER, GLEN E
532 TIMBER RIDGE DRIVE
LONGWOOD, FL 32779 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: GLEN E. WINTER 05/08/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: MCGREW, CHARLES
Address: 480 TIMBER RIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: TD ( ) Delete
Name: RUSSELL, STEVEN E
Address: 3226 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: D ( ) Delete
Name: MARSHALL, RICHARD
Address: 2248 RED EMBER ROAD
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change ( ) Addition
Name: WINTER, GLEN E
Address: 532 TIMBER RIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: D (X) Change ( ) Addition
Name: GORDON, JEAN L
Address: 1410 WESTMORELAND DRIVE
City-St-Zip: ORLANDO, FL 32804

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: GLEN E. WINTER TD 05/08/2008
Electronic Signature of Signing Officer or Director Date