

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736263

FILED
Feb 05, 2007
Secretary of State

Entity Name: THE ST. ANDREW'S SOCIETY OF TAMPA BAY, INC.

Current Principal Place of Business:

P O BOX 663
TAMPA, FL 33601

New Principal Place of Business:

750 W. LUMSDEN ROAD
(C/O CURRY LAW GROUP, P.A.)
TAMPA, FL 33511 US

Current Mailing Address:

P O BOX 663
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-1693417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, DOUGLAS A
7 ROSERY LANE
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

JEFFRIES, COLE PRES.
750 W. LUMSDEN ROAD
(C/O CURRY LAW GROUP, P.A.)
BRANDON, FL 33511 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: COLE JEFFRIES

02/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: IRVING, DOUGLAS A PRES.
Address: 7 ROSERY LANE
City-St-Zip: BELLEAIR, FL 33756 US

Title: VP () Delete
Name: JEFFRIES, JR., CHARLES C VP
Address: 2501 W. MORRISON AVE.
City-St-Zip: TAMPA, FL 33629 US

Title: SEC () Delete
Name: MCLEAN, MICHEAL B SEC.
Address: 18908 AVENUE BIARRITZ
City-St-Zip: LUTZ, FL 33549 US

Title: DIR () Delete
Name: GREIG, IAN DIR.
Address: P.O. BOX 273508
City-St-Zip: TAMPA, FL 33688 US

Title: DIR () Delete
Name: MATHESON, IAN L DIR.
Address: 800 W. DR. MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: TAMPA, FL 33603 US

Title: DIR () Delete
Name: CARPENTER, ANNIE-KATE B DIR.
Address: 59 AEGEAN
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JEFFRIES, COLE PRES.
Address: 750 W. LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511 US

Title: VP (X) Change () Addition
Name: MCLEAN, MICHAEL B VP
Address: 18908 AVENUE BIARRITZ
City-St-Zip: LUTZ, FL 33558 US

Title: 2DVP (X) Change () Addition
Name: BARBER, STEVEN K 2ND VP
Address: 2594 W. PROSPECT ROAD
City-St-Zip: TAMPA, FL 33629 US

Title: SEC (X) Change () Addition
Name: HAUGHEY, TRUDI M SEC.
Address: 4101 W. EL PRADO BLVD.
City-St-Zip: TAMPA, FL 33629 US

Title: TREA (X) Change () Addition
Name: TAYLOR, JAMES A TREAS.
Address: 702 CENTERBROOK DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: DIR (X) Change () Addition
Name: IRVING, DOUGLAS A P. PRES
Address: 7 ROSERY LANE
City-St-Zip: BELLEAIR, FL 33756 US

I hereby certify that the information supplied with this filing does not qualify for the 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: COLE JEFFRIES

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date