

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736263

FILED  
Mar 29, 2008  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

18908 AVENUE BIARRITZ  
LUTZ, FL 33558 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:

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

## Name and Address of New Registered Agent:

MCLEAN, MICHAEL PRES.  
18908 AVENUE BIARRITZ  
LUTZ, FL 33558 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: MICHAEL MCLEAN

03/29/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP 2 (X) Change ( ) Addition  
Name: FRASER, SKIPP VP 2  
Address: 750 71ST. TERRACE SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33705 US

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

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

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

Title: SECR (X) Change ( ) Addition  
Name: FAIRBAIRN, SCOTT SECRETA  
Address: 9981 STOCKBRIDGE DRIVE  
City-St-Zip: TAMPA, FL 33626 US

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

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: MICHAEL MCLEAN

PRES

03/29/2008

Electronic Signature of Signing Officer or Director

Date