

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736263

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

18908 AVENUE BIARRITZ
LUTZ, FL 33558 US

New Principal Place of Business:

2504 WEST PROSPECT ROAD
TAMPA, FL 33629 US

Current Mailing Address:

P O BOX 663
TAMPA, FL 33601

New Mailing Address:

POST OFFICE BOX 663
TAMPA, FL 33601 US

FEI Number: 59-1693417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARBER, STEVEN PRES.
2504 WEST PROSPECT ROAD
TAMPA, FL 33629 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: STEVEN BARBER

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARBER, STEVEN PRES
Address: 2504 WEST PROSPECT ROAD
City-St-Zip: TAMPA, FL 33629 US

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

Title: VP2 (X) Change () Addition
Name: HAUGHEY, TRUDI M VP2
Address: 4101 EL PRADO BOULEVARD
City-St-Zip: TAMPA, FL 33629 US

Title: SECR (X) Change () Addition
Name: HANNA, SANDRA SECR
Address: 3215 PARK GREEN DRIVE
City-St-Zip: TAMPA, FL 33611 US

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

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

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: STEVEN BARBER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date