2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736263

FILED Jan 29, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2504 WEST PROSPECT ROAD 750-71ST TERRACE SOUTH ST. PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 663 TAMPA, FL 33601 US POST OFFICE BOX 663 TAMPA, FL 336010663 US

FEI Number: 59-1693417 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:

BARBER, STEVEN PRES. FRASER, WAYNE PRES
2504 WEST PROSPECT ROAD 750-71ST TERRACE SOUTH
TAMPA, FL 33629 US ST. PETERSBURG, FL 33705 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: WAYNE FRASER 01/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FRASER, WAYNE PRES

 Address:
 750-71ST TERRACE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33705 US

Title: VP1

Name: HANNA, SANDRA VP1 Address: 3215 PARK GREEN DRIVE City-St-Zip: TAMPA, FL 33611 US

Title: VP2

Name: HAUGHEY, TRUDI M VP2
Address: 4101 EL PRADO BOULEVARD
City-St-Zip: TAMPA, FL 33629 US

Title: TREA

Name: BROWNLEE, HUNTER J TREA
Address: 501 E. KENNEDY BLVD., SUITE 1700

City-St-Zip: TAMPA, FL 33602 US

Title: SECY

Name: MILLER, STEPHEN SECY
Address: 1916 ILLINOIS AVENUE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 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: HUNTER J. BROWNLEE TREA 01/29/2010