2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#736263

FILED Feb 19, 2014 Secretary of State

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

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

902 SOUTH DAKATO AVE 7157 LONGBOAT KEY DR. N.

2 A LONGBOAT KEY, FL 34228 US TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

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:

BROWNLEE, HUNTER PRES
902 SOUTH DAKATO AVE
2 A
TAMPA, FL 33629 US
FRASER, H. MCCORD PRES
7157 LONGBOAT KEY DR. N.
LONGBOAT KEY, FL 34228 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: FRASER, H. MCCORD 02/19/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FRASER, H. MCCORD PRES Address: 7157 LONGBOAT KEY DR. N. City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VP

Name: DOLAN, BRIAN R VP

Address: 5308 PINE ROCKLANDS AVENUE

City-St-Zip: LITHIA, FL 33547 US

Title: SEC

Name: MCLEAN, W. CAMPBELL SEC Address: 401 E. JACKSON STREET, SUITE 2700

City-St-Zip: TAMPA, FL 33602 US

Title: TRES

Name: PROSSER, FIONA TREA Address: 1715 W. CYPRESS STREET City-St-Zip: TAMPA, FL 33606 US

Title: STEW

 Name:
 NIPPER, BILL STEWARD

 Address:
 7110 N. 15TH STREET

 City-St-Zip:
 TAMPA, FL 33610

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: FIONA PROSSER TRES 02/19/2014