2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2004 8:00 am Secretary of State DOCUMENT # 768674 05-03-2004 91059 018 ****61.25 SCOTTISH AMERICAN SOCIETY OF DUNEDIN, INC. Principal Place of Business Mailing Address SCOTTISH AMERICAN SOC. 917 LOUDEN AVE DUNEDIN FL 34698 SCOTTISH AMERICAN SOC. PO BOX 2606 DUNEDIN FL 34697 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-2328682 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEIRSON, SUSAN E Street Address (P.O. Box Number is Not Acceptable) 1737 SANTA BARBARA DR **DUNEDIN FL 34698** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE : Signature, typed or printed hame of registered agent and title if applicable DATE (NOTE; Registered Agent signature required when reinstating) --- 9:-- Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to **\$5.00** May Be Trust Fund Contribution. ₽ Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TVP Trustee GIESOW, KENNETH TITLE Delete TITLE Change Addition NAME NAME 1476 SANTA MONICA DR STREET ADDRESS STREET ADDRESS **DUNEDIN FL 34698** CITY-ST-7IP CITY-ST-ZIP DT Treasurer TATLE ☐ Delete TITLE ☐ Change ☐ Addition PEIRSON, SUSAN E NAME NAME 1737 SANTA BARBARA DR STREET ADDRESS STREET ADDRESS DUNEDIN FL 34698 CITY-ST-7IP CITY-ST-ZIP President Change TITLE ☐ Delete TITLE ☐ Addition PEIRSON, ROBERT J NAME NAME 1737 SANTA BARBARA DR STREET ADDRESS STREET ADDRESS **DUNEDIN FL 34698** CITY-ST-7IF CITY-ST-ZIP PP -Trustee ☐ Change TITLE ☐ Delete TITLE ☐ Addition STULTZ, DELORES M NAME NAME 12618 97TH ST N STREET ADDRESS STREET ADDRESS LARGO FL 33773 CITY-ST-ZIP CITY-ST-ZIP Secretary ☐ Change Addition TITLE ☐ Delete TITLE Margaret Copland NAME NAME 2311 Brisbane St. #57 Clearwater, FL 33763-3507 1st Vice President STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition Alfred Finnie 1041 Sutton Place NAME STREET ADDRESS STREET ADDRESS Palm Harbor, PH 34684 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED