2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768674

Apr 23, 2009 Secretary of State

Entity Name: SCOTTISH AMERICAN SOCIETY OF DUNEDIN, INC.

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

SCOTTISH AMERICAN SOC. 917 LOUDEN AVE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

SCOTTISH AMERICAN SOC. PO BOX 2606 DUNEDIN, FL 34697

FEI Number: 59-2328682 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:

WAGUS, ROBERT B 11718 PÁRKVIEW LANE SEMINOLE, FL 33772

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

THOMSON, CATHERINE WAGUS, ROBERT B Name: Name: 1500 CR1, UNIT 48 Address: 11718 PARKVIEW LN Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: SEMINOLE, FL 33772

Title: () Delete Title: (X) Change () Addition WAGUS, ROBERT B Name: STULTZ, DOLORES Name:

Address: 11718 PARKVIEW LANE Address: 12618 97TH ST N City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: LARGO, FL 33773

Title: PPTR () Delete Title: (X) Change () Addition

FINNIE, ALFRED MAC KENKIE, ETHEL Name: Name: 3424 MAC LAREN DR Address: 1041 SUTTON PLACE Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

Title: PPTR () Delete Title: (X) Change () Addition

THOMSON, CATHERINE Name: STULTZ, DELORES M Name:

Address: 12618 97TH ST N Address: 1500 CR1 City-St-Zip: LARGO, FL 33773 City-St-Zip: DUNEDIN, FL 34698

Title: () Delete Title: () Change () Addition

WAGUS, IVA Name: Name: 11718 PARKVIEW LANE Address: Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BROOKS, CLIFFORD BURKE, DIANE Name: Name: Address: 585 SKY HARBOR DRIVE, LOT 114 Address: 1591 AMBERLEA DR S CLEARWATER, FL 33759 DUNEDIN, FL 34698 City-St-Zip: 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: ROBERT B. WAGUS Т 04/23/2009