2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768674

FILED Feb 21, 2011 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, CLIFFORD H 1490 BURNHAM LN DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BROOKS, CLIFFORD H Address: 1490 BURNHAM LN City-St-Zip: DUNEDIN, FL 34698

Title: P

 Name:
 STULTZ, DOLORES

 Address:
 12618 97TH ST N

 City-St-Zip:
 LARGO, FL 33773

Title: VP

Name: BROOKS, BARBARA A Address: 1490 BURNHAM LN City-St-Zip: DUNEDIN, FL 34698

Title: 9

Name: NICHOLSON, STEWART Address: 501 EAST BAY DRIVE # 3301

City-St-Zip: LARGO, FL 33770

Title: VP

Name: HARRIS, VALERIE
Address: 9112 ROBERT AVENUE
City-St-Zip: PORT RICHEY, FL 34668

Title: S

Name: ISENBERG, ANNE

Address: 622 EDGEWATER DRIVE APT #425

City-St-Zip: DUNEDIN, FL 34698

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: CLIFFORD H. BROOKS T 02/21/2011