2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005063

FILED Jan 16, 2009 Secretary of State

Entity Name: SOUTHERN UNITED STATES PIPE BAND ASSOCIATION, INC.

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

162 KENSINGTON PARK DR. DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

162 KENSINGTON PARK DR.
DAVENPORT, FL 33897

162 KENSINGTON PARK DRIVE
DAVENPORT, FL 33897

FEI Number: 65-1119865 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:

LONGPHEE, MARGARET J TD

162 KENSINGTON PARK DR.

DAVENPORT, FL 33897 US

LONGPHEE, MARGARET J TD

162 KENSINGTON PARK DRIVE
DAVENPORT, FL 33897 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: MARGARET J LONGPHEE 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete KEITH, SANDY PD KEITH, SANDY PD Name: Name: 1984 VALLEY DRIVE Address: 1984 VALLEY DRIVE Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 33897 Title: () Delete Title: (X) Change () Addition

 Name:
 MCLAIN, STEVEN VPD
 Name:
 MCLAIN, STEVEN VPD

 Address:
 2750 SE 151ST AVENUE
 Address:
 2750 SE 151ST AVENUE

 City-St-Zip:
 MORRISTON, FL 32668
 City-St-Zip:
 MORRISTON, FL 33897

Title: VPD () Delete Title: VPD (X) Change () Addition Name: ROSS, RICHARD VPD Name: ROSS, RICHARD VPD Address: 1213 WINDING CHASE DR Address: 1213 WINDING CHASE DR

Address: 1213 WINDING CHASE DR
City-St-Zip: WINTER SPRINGS, FL 32708

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

 Name:
 LONGPHEE, MARGARET TD
 Name:

 Address:
 162 KENSINGTON PARK DR.
 Address:

 City-St-Zip:
 DAVENPORT, FL 33897
 City-St-Zip:

Title: () Delete Title: TD () Change (X) Addition Name: LONGPHEE, MARGARET TD Address: Address: 162 KENSINGTON PARK DRIVE City-St-Zip: DAVENPORT, FL 33897

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: MARGARET J LONGPHEE TD 01/16/2009