2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000005063

T FILED

Jun 22, 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 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: KEITH, SANDY PD Name: MCLAIN, STEVEN G PD
Address: 1984 VALLEY DRIVE

Address: 1984 VALLEY DRIVE Address: 2750 SE 151ST AVENUE
City-St-Zip: DUNEDIN, FL 33897 City-St-Zip: MORRISTON, FL 32668

Title: () Delete Title: (X) Change () Addition MCLAIN, STEVEN VPD Name: ROSS, RICHARD VPD Name: Address: 2750 SE 151ST AVENUE Address: 1213 WINDING CHASE DR City-St-Zip: MORRISTON, FL 33897 City-St-Zip: WINTER SPRINGS, FL 32708

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

 Name:
 ROSS, RICHARD VPD
 Name:
 GEDDES, JOHN VPD

 Address:
 1213 WINDING CHASE DR
 Address:
 7341 SW 10TH STREET

 City-St-Zip:
 WINTER SPRINGS, FL 33897
 City-St-Zip:
 PLANTATION, FL 33317

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

 Name:
 LONGPHEE, MARGARET TD
 Name:

 Address:
 162 KENSINGTON PARK DRIVE
 Address:

 City-St-Zip:
 DAVENPORT, FL 33897
 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: MARGARET J LONGPHEE TD 06/22/2009