

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003557

FILED
Apr 26, 2007
Secretary of State

Entity Name: ST. ANDREW SCOTTISH SOCIETY SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

PO BOX 2592
SARASOTA, FL 34230

New Principal Place of Business:

940 S. DORAL LANE
VENICE, FL 34293

Current Mailing Address:

PO BOX 2592
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 04-3666660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: STUART, ANTHONY
Address: 940 S DORAL LANE
City-St-Zip: VENICE, FL 34293

Title: T () Delete
Name: TAYLOR, WALDA
Address: 5742 SANDY POINTE DR
City-St-Zip: SARASOTA, FL 34233

Title: S () Delete
Name: TAYLOR, WALDA
Address: 5742 SANDY POINT DR
City-St-Zip: SARASOTA, FL 34233

Title: S () Delete
Name: WILLIAMS, LINDASUE
Address: 6519 WINDJAMMER PL
City-St-Zip: BRADENTON, FL 34202

Title: T () Delete
Name: CRAIG, CHARLES
Address: 5650 CORTINA LN
City-St-Zip: PALMETTO, FL 34221

Title: T () Delete
Name: KEMP, RONADL
Address: 4312 PRO AM AVE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUART, ANTHONY
Address: 940 S DORAL LANE
City-St-Zip: VENICE, FL 34293

Title: VP (X) Change () Addition
Name: MARTIN, JAMES
Address: 4532 DEER TRAIL BLVD
City-St-Zip: SARASOTA, FL 34238

Title: S (X) Change () Addition
Name: ROACH, SHARON
Address: 816 PINEAPPLE AVENUE
City-St-Zip: NOKOMIS, FL 34275

Title: T (X) Change () Addition
Name: DAVID, CAROLINE
Address: 5650 CORTINA LANE
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KEMP, RONALD
Address: 4312 PRO AM AVE EAST
City-St-Zip: BRADENTON, FL 34203

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: ANTHONY STUART

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date