

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003557

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

4532 DEER TRAIL BLVD.
SARASOTA, FL 34238

New Principal Place of Business:

534 LUMINARY BLVD.
OSPREY, FL 34229 US

Current Mailing Address:

PO BOX 2592
SARASOTA, FL 34230

New Mailing Address:

534 LUMINARY BLVD.
OSPREY, FL 34229 US

FEI Number: 04-3666660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MACMILLAN, DAVID B MD
534 LUMINARY BLVD.
OSPREY, FL 34229 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: DAVID B MACMILLAN, MD

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTIN, JAMES N
Address: 4532 DEER TRAIL BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: VP () Delete
Name: MACMILLAN, DAVID
Address: 534 LUMINARY BLVD.
City-St-Zip: SARASOTA, FL 34229

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACMILLAN, DAVID B MD
Address: 534 LUMINARY BLVD..
City-St-Zip: OSPREY, FL 34229

Title: VP (X) Change () Addition
Name: CRAIG, DENNIS
Address: PO BOX 941
City-St-Zip: PLACIDA, FL 33946 US

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

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

Title: T (X) Change () Addition
Name: CRAIG, CHARLES
Address: 6160 CANDLEWOOD WAY
City-St-Zip: SARASOTA, FL 34243 US

Title: T (X) Change () Addition
Name: WILLIAMS, JOHN
Address: 6519 WINDJAMMER PLACE
City-St-Zip: BRADENTON, FL 34202 US

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: DAVID B MACMILLAN, MD

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date