2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003557

FILED Feb 15, 2010 Secretary of State

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

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

534 LUMINARY BLVD. OSPREY, FL 34229 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MACMILLAN, DAVID B MD Address: 534 LUMINARY BLVD.. City-St-Zip: OSPREY, FL 34229

Title: VP

Name: CRAIG, DENNIS
Address: PO BOX 941

City-St-Zip: PLACIDA, FL 33946 US

Title: S

Name: NEUSS, TERRY

Address: 8366 SHADOW PINE WAY City-St-Zip: SARASOTA, FL 34238 US

Title: 1

Name: KEMP, DIANE

Address: 4312 PRO AM AVE. EAST
City-St-Zip: BRADENTON, FL 34203 US

Title:

Name: CRAIG, CHARLES
Address: 6160 CANDLEWOOD WAY
City-St-Zip: SARASOTA, FL 34243 US

Title:

Name: WILLIAMS, JOHN

Address: 6519 WINDJAMMER PLACE City-St-Zip: BRADENTON, FL 34202 US

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: DAVID B. MACMILLAN, MD P 02/15/2010