

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05489

FILED  
May 05, 2007  
Secretary of State

**Entity Name:** THE SCOTTISH AMERICAN SOCIETY OF PALM BEACH COUNTY, INC.

**Current Principal Place of Business:**

4601 S FLAGLER DR  
WEST PALM BCH, FL 33416

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 542686  
LAKE WORTH, FL 334542686 US

**New Mailing Address:**

**FEI Number:** 51-0556165 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GRAHAM, WINIFRED  
4540 PALO VERDE DRIVE  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

MCCULLOCH, GLORIA  
9115 BAY HARBOUR CIRCLE  
WEST PALM BEACH, FL 33411 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: GLORIA MCCULLOCH

05/05/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MCCULLOCH, JAMES  
Address: 9115 BAY HARBOUR CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DVP ( ) Delete  
Name: BURKETT, WILLIAM  
Address: 9676 159 COURT NO  
City-St-Zip: JUPITER, FL 33478

Title: DVP2 ( ) Delete  
Name: GIBSON, DONALD  
Address: 11564 WINCHESTER DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DT ( ) Delete  
Name: MCCULLOCH, GLORIA  
Address: 9115 BAY HARBOUR CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DT2 ( ) Delete  
Name: GRAHAM, WINIFRED  
Address: 4540 PALO VERDE DR  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DS ( ) Delete  
Name: VERDONE, BETTY  
Address: 464 FONTANA DR  
City-St-Zip: PALM SPRINGS, FL 33461

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BURKETT, WILLIAM  
Address: 9676 159 COURT NO  
City-St-Zip: JUPITER, FL 33478

Title: DVP (X) Change ( ) Addition  
Name: GIBSON, DONALD  
Address: 11565 WINCHESTER DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVP2 (X) Change ( ) Addition  
Name: SPILLER, PETER  
Address: 2118 SW PARK DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GLORIA MCCULLOCH

DT

05/05/2007

Electronic Signature of Signing Officer or Director

Date