

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05489

FILED
May 06, 2009
Secretary of State

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

Current Principal Place of Business:

4540 PALO VERDE DR.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

PO BOX 542686
LAKE WORTH, FL 334542686 US

New Mailing Address:

4540 PALO VERDE
BOYTON BEACH, FL 33436 US

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:

MCCULLOCH, GLORIA
9115 BAY HARBOUR CIRCLE
WEST PALM BEACH, FL 33411 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: DP () Delete
Name: BURKETT, WILLIAM
Address: 9676 159 COURT NO
City-St-Zip: JUPITER, FL 33478

Title: DVP () Delete
Name: BURKETT, GAIL
Address: 9676 159 CRT N
City-St-Zip: JUPITER, FL 33478

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

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: BERDOLL, LARRY
Address: 9340 LAKESIDE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DVP (X) Change () Addition
Name: LADD, SCOTT
Address: JUPITER LANDINGS DR
City-St-Zip: JUPITER, FL 33458

Title: DVP2 (X) Change () Addition
Name: LANIER, NOEL
Address: 657 B MARLBORO OVAL
City-St-Zip: LAKE WORTH, FL 33467

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

05/06/2009

Electronic Signature of Signing Officer or Director

Date