2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05489

FILED Jun 01, 2010 Secretary of State

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

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

4540 PALO VERDE DR. BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

US

4540 PALO VERDE

BOYTON BEACH, FL 33436 US

FEI Number: 51-0556165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

SIGNATURE:

 Name:
 BERDOLL, LARRY

 Address:
 9340 LAKESIDE LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: DVP

Name: LADD, SCOTT
Address: JUPITER LANDINGS DR
City-St-Zip: JUPITER, FL 33458

Title: DVP2

 Name:
 BOWYER, DREW DR

 Address:
 2190 NE 51ST CT #207

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: DT

Name: MCCULLOCH, GLORIA
Address: 9115 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DT2

 Name:
 GRAHAM, WINIFRED

 Address:
 4540 PALO VERDE DR

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: DS

 Name:
 VERDONE, BETTY

 Address:
 464 FONTANA DR

 City-St-Zip:
 PALM SPRINGS, FL 33461

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: GLORIA MCCULLOCH DT 06/01/2010