

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05489

FILED
Apr 25, 2011
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:

4540 PALO VERDE
BOYTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 51-0556165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: LADD, SCOTT
Address: 18195 JUPITER LANDING DR
City-St-Zip: JUPITER, FL 33458

Title: DVP
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: LUCINDA GLORIA MCCULLOCH

DT

04/25/2011

Electronic Signature of Signing Officer or Director

Date