

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009996

FILED
Jan 07, 2009
Secretary of State

Entity Name: SCOTTISH HERITAGE SOCIETY OF ST. PETERSBURG, INC.

Current Principal Place of Business:

501 COFFEE POT RIVIERA NORTHEAST
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

501 COFFEE POT RIVIERA NORTHEAST
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 35-2316350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, PETER R
259 THIRD STREET NORTH
ST. PETERSBURG, FL 33701 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: D () Delete
Name: RICHARDS, ARDITH R
Address: 200 RAFAEL BLVD. NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: RUTLAND, ARDITH C
Address: 501 COFFEE POT RIVIERA NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: MARR, NORVAL M JR.
Address: 501 COFFEE POT RIVIERA NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: LONG, ANNE
Address: 1400 BRIGHTWATERS BLVD. NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: RAYMOND, JANET M
Address: 201 CORDOVA BLVD. NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: FRASER, WAYNE
Address: 750 - 71ST TERRACE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NORVAL M MARR JR

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date