2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25699

FILED Apr 19, 2005 Secretary of State

Entity Name: ST. MARGARET OF SCOTLAND, INC. **Current Principal Place of Business: New Principal Place of Business:** 8700 STATE RD 72 SARASOTA, FL 34241 **Current Mailing Address: New Mailing Address:** 8700 STATE RD 72 SARASOTA, FL 34241 FEI Number: 65-0226284 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: WALK, EVERETT, P (REV) 8700 STATE RD. 72 5138 SUMMERWOOD CT (HOME) SARASOTA, FL 34241 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BRETZ, CORLISS CLEARIE, DREW Name: Name: 6324 STARBRIDGE CT. Address: 4935 FALLCREST CR Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34233 Title: () Delete Title: () Change () Addition JEFFERDS, DENNIS Name: Name: Address: 3006 82ND WAY E. Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: () Delete Title: (X) Change () Addition CLEARIE, DREW BREWER, AMY Name: Name: Address: 4935 FALLCREST CR. Address: 5002 COCO PLUM WAY City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34241 Title: () Delete Title: () Change () Addition Name: WALK, EVERETT P Name: 5138 SUMMERWOOD CT. Address: Address: City-St-Zip: SARASOTA, FL 35233 City-St-Zip: Title: () Delete Title: () Change () Addition ROBERTS, PAMALA S Name: Name: 4837 OLD RANCH ROAD Address: Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAMALA S. ROBERTS S 04/19/2005