

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# N92000000797

Entity Name: THE SAINT ANDREWS PIPE BAND OF MIAMI, INC.

Current Principal Place of Business:

1301 NW 99TH AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1301 NW 99TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0387984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, NIGEL M
1301 NW 99TH AVENUE
PLANTATION, FL 33322 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: PD () Delete
Name: MACDONALD, NIGEL
Address: 1301 N.W. 99 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: TD () Delete
Name: BORDEN, CLIFFORD
Address: 1002 N.E. 117TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: SD () Delete
Name: WRIGHT, PAMELA
Address: 9021 SW 57TH TERRACE
City-St-Zip: MIAMI, FL 33173

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:

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: NIGEL MACDONALD

MR

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date