

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003523

FILED  
May 17, 2008  
Secretary of State

Entity Name: THE SCOTTISH HERITAGE SOCIETY OF SARASOTA, INC.

## Current Principal Place of Business:

28 LEEWARD DR  
CAPE HAZE, FL 33946

## New Principal Place of Business:

27 LEEWARD DR  
CAPE HAZE, FL 33946

## Current Mailing Address:

28 LEEWARD DR  
CAPE HAZE, FL 33946

## New Mailing Address:

P.O. BOX 282  
CAPE HAZE, FL 33946

FEI Number: 65-0423949      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

HALEY, GERARD M  
28 LEEWARD DR  
CAPE HAZE, FL 33946      US

## Name and Address of New Registered Agent:

BLACK, M JANETTE  
27 LEEWARD DR  
CAPE HAZE, FL 33946      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: M. JANETTE BLACK

05/17/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BLACK, JANETTE  
Address: 27 LEEWARD DR.  
City-St-Zip: CAPE HAZE, FL 33946

Title: DS ( ) Delete  
Name: BOARDEAU, JANET  
Address: 180 CORAL ROAD  
City-St-Zip: VENICE, FL 34293

Title: TD ( ) Delete  
Name: HALEY, GERARD  
Address: 28 LEEWARD DR  
City-St-Zip: CAPE HAZE, FL 33946

Title: D ( ) Delete  
Name: BRUCE, HACK  
Address: 25 LEEWARD DR  
City-St-Zip: CAPE HAZE, FL 33946

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BLACK, M JANETTE  
Address: 27 LEEWARD DR.  
City-St-Zip: CAPE HAZE, FL 33946

Title: DS (X) Change ( ) Addition  
Name: MURRAY, ANN  
Address: 1324 BLUEWATER DR.  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD (X) Change ( ) Addition  
Name: MERCEREAU, DON  
Address: 596 CATALINA ISLES CIR.  
City-St-Zip: VENICE, FL 34292

Title: D (X) Change ( ) Addition  
Name: JANET, BORDEAU  
Address: 180 CORAL RD.  
City-St-Zip: VENICE, FL 34293

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: M. JANETTE BLACK

PD

05/17/2008

Electronic Signature of Signing Officer or Director

Date