

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003523

FILED
Mar 18, 2010
Secretary of State

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

Current Principal Place of Business:

27 LEEWARD DR
CAPE HAZE, FL 33946

New Principal Place of Business:

4517 CHIMNEY CREEK DR.
SARASOTA, FL 34235

Current Mailing Address:

P.O. BOX 282
CAPE HAZE, FL 33946

New Mailing Address:

P.O. BOX 51013
SARASOTA, FL 34232

FEI Number: 65-0423949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, M JANETTE
27 LEEWARD DR
CAPE HAZE, FL 33946 US

Name and Address of New Registered Agent:

MCILRAITH, ALLAN J
4517 CHIMNEY CREEK DR.
SARASOTA, FL 34235 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: ALLAN J. MCILRAITH

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WIEGAND, KEVIN
Address: 3376 SAVAGE RD.
City-St-Zip: SARASOTA, FL 34231

Title: DVP
Name: CRAWFORD, BRIAN
Address: 1924 INNIS BROOK CT.
City-St-Zip: VENICE, FL 34293

Title: T
Name: MCILRAITH, ALLAN
Address: 4517 CHIMNEY CREEK DR.
City-St-Zip: SARASOTA, FL 34235

Title: D
Name: WIEGAND, TERI
Address: 5309 ASHTON MANOR DR.
City-St-Zip: SARASOTA, FL 34233

Title: DS
Name: MAXWELL, MURIEL
Address: 3840 BELLWOOD DR.
City-St-Zip: SARASOTA, FL 34232

Title: DAS
Name: SZOBOSCAN, SHIRLEY
Address: 1614 TERRA CEIA BAY BLVD.
City-St-Zip: PALMETTO, FL 34221

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: ALLAN J. MCILRAITH

T

03/18/2010

Electronic Signature of Signing Officer or Director

Date