2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003523

FILED Mar 07, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4517 CHIMNEY CREEK DR. SARASOTA, FL 34235

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WILSON, KATHERINE Address: 3452 17TH STREET City-St-Zip: SARASOTA, FL 34235

Title: DVP

Name: COHEN, LIONEL
Address: 1050 DEBRECEN RD.
City-St-Zip: SARASOTA, FL 34240

Title: DT

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

Title: DS

 Name:
 MCCLINCHY, TODD

 Address:
 5523 166H ST. W..

 City-St-Zip:
 BRADENTON, FL 34207

Title: [

Name: MACDONALD, RODDY Address: 2937 WEBBER PL. City-St-Zip: SARASOTA, FL 34232

Title: [

Name: PERKINS, BONNIE
Address: .409 SIGNORELLI DR.
City-St-Zip: NOKOMIS, FL 34275

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 03/07/2012