2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002340

FILED Mar 30, 2009 Secretary of State

Entity Name: THE SCOTTISH GAMES COUNCIL, INC.

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

P.O. BOX 86

TALLAHASSEE, FL 32302

Current Mailing Address: New Mailing Address:

P.O. BOX 86

TALLAHASSEE, FL 32302

FEI Number: 59-3521889 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:

THOMAS, GLENN E 2600 CENTENNIAL PLACE 100 TALLAHASSEE, FL 23208 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:

 Title:
 PD () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 KING, ERIC
 Name:
 LINDSEY, KEIFFER (JR) W

 Address:
 6119 OX BOTTOM MANOR DRIVE
 Address:
 1609-B WILLOW BEND WAY

 City-St-Zip:
 TALLAHASSEE, FL 23212
 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: VD () Delete Title: VP (X) Change () Addition Name: LINDSEY, KIEFF Name: BALDWIN, KIMBERLY

 Address:
 P.O. BOX 751
 Address:
 P.O. BOX 15811

 City-St-Zip:
 QUNCY, FL 32353
 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: SD () Delete Title: TRES (X) Change () Addition

 Name:
 ATHERTON, PATTY
 Name:
 AULPH, JAYNE

 Address:
 380 ROBROY TRAIL
 Address:
 295 DEER TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 HAVANA, FL 32333

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: KEIFFER W LINDSEY JR PRES 03/30/2009