2004-NOT-FOR-PROFIT-CORPORATION-ANNUAL REPORT (AR)

SIGNATURE:

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # N98000007168 1. Entity Name 03-15-2004 90041 022 ****61.25 THE ORLANDO SCOTTISH HERITAGE GROUP, INC. Principal Place of Business Mailing Address 1410 NORTH WESTMORELAND DRIVE P.O. BOX 2444 ORLANDO FL 32804 ORLANDO FL 32802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For FEI Number 59-3550493 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, JEAN Street Address (P.O. Box Number is Not Acceptable) 1410 NORTH WESTMORELAND DRIVE ORLANDO FL 32804 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florica. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SECRET ARY TITLE 🔀 Delete TITLE ☐ Change Addition ELEANOR T. CARTER 5553 MARLIN DRIVE DRLANDO FL 32822-7162 BROUGH, KRISTINA NAME NAME 454 MOFFAT LOOP STREET ADDRESS STREET ADDRESS OVIEDO FL 32765 CITY-ST-ZIP CITY-ST-ZIP PD BOARD TRABER Delete TITLE TITLE Change Addition COOK, ANYAH OOK, ANYAH NAME 1002 O HANLON CT OVIEDO FL 32765-5907 1002 O'HANLON CT STREET ADDRESS STREET ADDRESS OVIEDO FL 32765-5907 CITY-ST-ZIP -CITY-ST-ZIP ☐ Delete Change ☐ Addition MELUCCI, RICHARD NAME RICHARD 242 BENT BOOTH DRIVE STREET ADDRESS STREET ADDRESS BOOTH DRIVE LEESBURG FL 34748 CITY-ST-ZIP CITY-ST-ZIP 34748 DITE Delete TREASURER ☐ Change X Addition TITLE LOVE, JAN JOHNSTON, JEF, NAME NAME 923 WEST PRINCETON STREET 1121 EASTON AVE. #B STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL BOADD MEMBER Addition TITLE ☐ Delete TITLE ☐ Change JEAN GORDON DESTMORELAND DE. NAME NAME STREET ADDRESS STREET ADDRESS DELANDO FL CITY-ST-ZIP CITY-ST-ZIP BOARD MEMBER ☐ Delete ☐ Change Addition KATHLEEN MUNROE NAME NAME 1531 ELMWOOD AVENUE STREET ADDRESS STREET ADDRESS KISSIMMEE,FL 34744 CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empowerped to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED