

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007168

FILED
May 26, 2009
Secretary of State

Entity Name: THE ORLANDO SCOTTISH HERITAGE GROUP, INC.

Current Principal Place of Business:

1410 NORTH WESTMORELAND DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2444
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 59-3550493 **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:

Name and Address of New Registered Agent:

GORDON, JEAN
1410 NORTH WESTMORELAND DRIVE
ORLANDO, FL 32804 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: S () Delete
Name: CARTER, ELANOR
Address: 5553 MERLIN DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: COOK, ANYAH
Address: 1002 O'HANLON CT
City-St-Zip: OVIEDO, FL 32765907

Title: P () Delete
Name: MELUCCI, RICHARD
Address: 242 BENT BOOTH DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: T () Delete
Name: JOHNSTON, JEFF
Address: 1121 EASTON AVE. #B-7
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: GORDON, JEAN
Address: 1410 NORTH WEST MORE LAND DR
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: MUNROE, KATHLEEN
Address: 1531 ELMWOOD AVENUE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BARR, DENNIS
Address: 11 OKALPI LANE
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change () Addition
Name: BROUGH, FRED
Address: 454 MOFFAT LOOP
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: ROSE, GERI
Address: 845 TIMOR AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: JOHNSTON, JEFF
Address: 1121 EASTON AVE. #B-7
City-St-Zip: ORLANDO, FL 32804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY JOHNSTON

D

05/26/2009

Electronic Signature of Signing Officer or Director

Date