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Secretary of State

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 741069

1. Corporation Name

CALEDONIAN SOCIETY OF FLORIDA - ST. PETERSBURG,
INC.

Principal Place of Business

2201 1ST AVENUE NORTH
ST. PETERSBURG FL 33713

Mailing Address

2201 1ST AVENUE NORTH
ST. PETERSBURG FL 33713



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/16/1977

4. FEI Number

59-1799886

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

WALLACE, GAIL MRS
2201 1ST AVENUE NORTH
ST. PETERSBURG FL 33713

10. Name and Address of New Registered Agent

81 Name

SAME

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Gail F. Wallace*

Signature typed or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

3-17-99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
WALLACE, RUSSELL
STREET ADDRESS 2201 1ST AVE NORTH
CITY-ST-ZIP ST PETERSBURG FL 33713

TITLE ☐ DELETE

NAME S
RICHARDSON, ERLA
STREET ADDRESS 916 MYAKKA CT NE
CITY-ST-ZIP ST PETERSBURG FL 33702

TITLE ☐ DELETE

NAME T
BENTLEY, DOLLY
STREET ADDRESS 7100 ULMERTON RD, #2140
CITY-ST-ZIP LARGO FL

TITLE ☐ DELETE

NAME D
BOYD, HENRY
STREET ADDRESS 5200 BRITTANY DRIVE SO
CITY-ST-ZIP ST PETERSBURG FL 33715

TITLE ☒ DELETE

NAME D
CAMERON, ALEX
STREET ADDRESS 3100 26TH AVENUE NO., LOT NO. 25
CITY-ST-ZIP ST PETERSBURG FL 33713

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Shelby B. Bentley

3/17/99

(727) 531-5136

CR2E037 (11/98)