2004 NOT-FOR-PROFIT CORPORATION

FILED Jun 18, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # 741069** 1. Entity Name 06-18-2004 90002 017 ****61.25 CALEDONIAN SOCIETY OF FLORIDA - ST. PETERSBURG, INC. Principal Place of Business Mailing Address 330 FIFTH ST N 330 FIFTH ST N SAINT PETERSBURG FL 33701 SAINT PETERSBURG FL 33701 54057934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1799886 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 WALLACE, GAIL MRS 330 FIFTH ST N Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG FL 33701 Zip Code FL 8. The above named egitity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of radistered/agent SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition WALLACE, RUSSELL NAME NAME 5207 5TH AVE, DR. NW STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STRAIT, GARY NAME NAME 1684 70TH ST. NO., APT 809 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33710 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RICHARDSON, ERLA NAME NAME 916 MYAKKA COURT NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33702 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition PARROTT, CHATERINE NAME NAME 334 33RD AVE NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33704 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition LUSK, CINDY NAME NAME 8420 REGAL WAY STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 CITY-ST-7IP CITY-ST-7/P TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 ar the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attach

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CITY-ST-ZIP

SIGNATURE

GNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR