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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

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1996

DOCUMENT # F9500001311 (8)

THE CALEDONIAN FOUNDATION OF NEW YORK, INC.

| Principal Place | e of Rusiness | Adolling Adeluges | ······································ | | |
|--|---|---|---|--|---|
| Principal Place of Business Mailing Address | | | | | |
| PO BOX 1242 PO BOX 1242 EDGARTOWN MA 02539-1242 EDGARTOWN M | | | 19- 1242 | | |
| | | | | Date Incorporated or Qualified 03/20/1995 | 3a. Date of Last Report |
| — · | lace of Business | 2a. Mailing Address | | 4. FEI Number | Applied For |
| Suite, Apt. | # etc | 26 Suite Apt # ate | | 51-0190849 | Not Applicable |
| 2 | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & State | | City & State | | Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Zip 4 | Country 25 | Zip (29) | Country 30 | This corporation has liability for inference Florida Statutes | tangible tax under s. 199.032, Yes X No |
| | 9. Name and Address of Curren | | | 10. Name and Address of New Re | |
| | | | 81 Name | | giotorou rigotit |
| MCCABE | E, MARCIA | | 82 Street A | delices (D.O. Boy Mushar is Not Acceptable | , |
| 508 68TH | | | 02 SHEEL M | ddress (P.O. Box Number is Not Acceptable |) |
| HOLMES | BEACH FL 34217 | | 83 | | |
| | | | 84 City | | ar Zin Codo |
| | | | ", | | FL 85 Zip Code |
| Or regiater | to the provisions of Sections 617.0502 red agent, or both, in the State of Florid ith, and accept the obligations of, Section | aa, ouch change was authoriz | zea ay ine comonation's b | poration submits this statement for the purpo oard of directors. I hereby accept the appoir | ose of changing its registered offici nament as registered agent. I am |
| SIGNATURE _ | Signature, typed or printed name of registered agent a | and title if applicable. (NC | OTE: Registered Agent signature req | uired when reinstating) | DATE |
| 12. | OFFICERS AND | D DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFIC | |
| ITLE | C | DELETE | 1.1 TITLE | | Change Addition |
| kame | THE EARL OF DALKEITH | | 1.2 NAME | | |
| STREET ADDRESS | DABTON, THORNHILL | | 1.3 STREET ADDRESS | | |
| ITY-ST-ZIP | DUMFRIESSHIRE, SCOTLAND | | 1.4 CITY - ST - ZIP | | |
| TITLE | D MACADIUM DIAMA | DELETE | 2 1 TIYLE | | ☐ Change ☐ Addition |
| IAME | MACARTHUR, DIANA | | 2 2 NAME | | |
| STREET ADDRESS | 5103 CAPE COD COURT | | 2 3 STREET ADDRESS | | |
| ITY-ST-ZIP | BETHESDA MD 20816 | FIDELETE | 2 4 CITY-ST-ZIP | <u> </u> | n . |
| ITLE | Murray, Evelyn | DELETE | 3.1 TITLE | | Change Addition |
| IAME | 37 BLANCHARD ROAD | | 3.2 NAME | | |
| | CAMBRIDGE MA 02138-1010 | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | P | DELETE | 3.4. CITY-ST-ZIP 4.1 TITLE | | Change D Addition |
| IAME | SMITH, JENNIFER K | | 4. 2 NAME | | ☐ Change ☐ Addition |
| TREET ADDRESS | ARDKEEN TOWER | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | INVERNESS, SCOTLAND | | 4.4 CITY-ST-ZIP | | |
| ITLE | VT | DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| IAME | MACDONALD, DUNCAN | | 5.2 NAME | | - • - |
| TREET ADDRESS | PO BOX 1242 N/A | | 5.3 STREET ADDRESS | | |
| ITY-ST-ZIP | EDGARTOWN MA 02539-1242 | | 5 4 CITY - ST - ZIP | | |
| TLF | S MACNEAL ETHELK | DELETE | 6 1 TITLE | | Change Addition |
| AME | MACNEAL, ETHEL K | | 62 NAME | | |
| TREET ADDRESS | 7 WYNDMOOR DR. MORRISTOWN NJ 07960-4631 | | 63 STREET ADDRESS | | |
| ITY-ST-ZIP 4. Ldo bereby | | | 6.4 City-ST-ZiP | 1 0 | |
| oath; that I | I am an officer or director of the corpora | ai report or supplemental anni ration or the receiver or truster | uai report is true and accu e empowered to execute t | y for the exemption stated in Section 119.07 urate and that my signature shall have the sa this report as regulired by Chapter 617, Floric | |
| арреала пт | T DIDOK 12 OF BIOCK 13 II CHanged, OF OF | Muchund | 7)s. | J1196 | |
| SIGNATI | | PRINTED NAME OF SIGNING OFFICE | R OR DIRECTOR | GAP 1, 1996 50 | 98-693-9/35 Dayting Phone |