

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2002 8:00 am**  
**Secretary of State**

04-30-2002 90020 017 \*\*\*\*61.25

**DOCUMENT # F95000001311**

1. Entity Name

**THE CALEDONIAN FOUNDATION USA, INC.**

Principal Place of Business

Mailing Address

**PO BOX 1242  
 EDGARTOWN MA 02539-1242**

**PO BOX 1242  
 EDGARTOWN MA 02539-1242**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**51-0190849**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCCABE, MARCIA  
 508 68TH ST.  
 HOLMES BEACH FL 34217**

Name

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

City

**FL**

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 Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<b>C</b>	<input type="checkbox"/> Delete
NAME	<b>THE EARL OF DALKEITH</b>	
STREET ADDRESS	<b>DABTON, THORNHILL</b>	
CITY-ST-ZIP	<b>DUMFRIESSHIRE, SCOTLAND</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>MCCABE, MARCIA</b>	
STREET ADDRESS	<b>508 68TH STREET</b>	
CITY-ST-ZIP	<b>HOLMES BEACH FL 34217</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>MURRAY, EVELYN</b>	
STREET ADDRESS	<b>37 BLANCHARD ROAD</b>	
CITY-ST-ZIP	<b>CAMBRIDGE MA 02138-1010</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>CONNOR, JOHN A</b>	
STREET ADDRESS	<b>700 JOHN RINGLING BLVD</b>	
CITY-ST-ZIP	<b>SARASOTA FL 34236</b>	
TITLE	<b>VT</b>	<input type="checkbox"/> Delete
NAME	<b>MACDONALD, DUNCAN</b>	
STREET ADDRESS	<b>PO BOX 1242 N/A</b>	
CITY-ST-ZIP	<b>EDGARTOWN MA 02539-1242</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>MACNEAL, ETHEL K</b>	
STREET ADDRESS	<b>7 WYNDMOOR DR.</b>	
CITY-ST-ZIP	<b>MORRISTOWN NJ 07960-4631</b>	

TITLE	<b>Asst. Treas</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Scott Bushey</b>	
STREET ADDRESS	<b>340 S. Palm Ave.</b>	
CITY-ST-ZIP	<b>Sarasota FL 34236</b>	
TITLE	<b>Pres</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Robert McWilliam</b>	
STREET ADDRESS	<b>516 E. Day Ave</b>	
CITY-ST-ZIP	<b>Milwaukee WI 53217</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED** *Duncan McDonald*

*4/10/02*

*800*

*7130507*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

UBR1201