

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001311

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE CALEDONIAN FOUNDATION USA, INC.

Current Principal Place of Business:

104 SOUTH PINEAPPLE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 1242
EDGARTOWN, MA 025391242

New Mailing Address:

FEI Number: 51-0190849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNRO, ROBERT J DR.
3733 NW 49TH LANE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

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: P
Name: MCWILLIAM, ROBERT MR.
Address: 516 E DAY AVE
City-St-Zip: MILWAUKEE, WI 53217

Title: EVPT
Name: MACDONALD, DUNCAN MISS
Address: POB 1242
City-St-Zip: EDGARTOWN, MA 02539

Title: S
Name: MUNRO, ROBERT J DR.
Address: 3733 NW 49TH LANE
City-St-Zip: GAINESVILLE, FL 32605

Title: T
Name: BYRON, ADAMS
Address: 105 WILLOUGHBY DR
City-St-Zip: WILLIAMSBURG, VA 23185

I hereby 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 all other like empowered.

SIGNATURE: DUNCAN MACDONALD

EVPT

02/16/2010

Electronic Signature of Signing Officer or Director

Date