

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001311

Entity Name: THE CALEDONIAN FOUNDATION USA, INC.

Current Principal Place of Business:

104 SOUTH PINEAPPLE
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 1242
EDGARTOWN, MA 02539-1242

FEI Number: 51-0190849

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, DR. EDWARD V
8441 GARDENS CIRCLE #7
SARASOTA, FL 34243 US

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

Officer/Director Detail :

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

Title PRESIDENT
Name MUNRO, ROBERT JDR.
Address 109 STRODE CIRCLE
City-State-Zip: CLEMSON SC 29631

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

Title SECRETARY
Name HOFFMANN , NANCY L.
SECRETARY
Address POBOX 1554
City-State-Zip: RANCHO SANTA FE CA 92067

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

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date