

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 740864

FILED
Nov 15, 2007
Secretary of State

Entity Name: THE CLAN STEWART SOCIETY IN AMERICA, INCORPORATED

Current Principal Place of Business:

296 BERRYESSA DR
VACAVILLE, CA 956874928 US

New Principal Place of Business:

219 W 9TH ST
DULUTH, MN 558062522 US

Current Mailing Address:

POB 1436
VACAVILLE, CA 956961436 US

New Mailing Address:

POB 14
DULUTH, MN 558010014 US

FEI Number: 59-1855758 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRAY, JAMES S.M.
45 WEST SMITH STREET
WINTER GARDEN, FL 34787 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: JAMES S.M. GRAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HANSEN, JAN L
Address: 2943 S COLUMBUS ST
City-St-Zip: ARLINGTON, VA 222061412

Title: TD () Delete
Name: STEWART, ALVIN E
Address: POB 1436
City-St-Zip: VACAVILLE, CA 956961436

Title: PDA () Delete
Name: STEWART, FRED M
Address: 404 MUSTANG DR
City-St-Zip: SAGINAW, TX 76178

Title: VD () Delete
Name: MACLEAY, DONALD L
Address: 897 LEELAND RD
City-St-Zip: FREDERICKSBURG, VA 22405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDA (X) Change () Addition
Name: STEWART, FRED M
Address: 404 MUSTANG DR
City-St-Zip: SAGINAW, TX 76178 US

Title: TD (X) Change () Addition
Name: STEWART, DOUGLAS E
Address: 219 W 9TH ST
City-St-Zip: DULUTH, MN 558062522 US

Title: VD (X) Change () Addition
Name: STEWART, KEVIN
Address: 15678 IRISH RD
City-St-Zip: EDINBORA, PA 16412 US

Title: SD (X) Change () Addition
Name: STEWART, VIRGINIA
Address: 1111 SPRAGUE LN.
City-St-Zip: FOSTER CITY, CA 94404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS E. STEWART

TD

11/15/2007

Electronic Signature of Signing Officer or Director

Date