

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740864

FILED
Mar 21, 2009
Secretary of State

Entity Name: THE CLAN STEWART SOCIETY IN AMERICA, INCORPORATED

Current Principal Place of Business:

219 W 9TH ST
DULUTH, MN 558062522 US

New Principal Place of Business:

Current Mailing Address:

POB 14
DULUTH, MN 558010014 US

New Mailing Address:

FEI Number: 59-1855758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, JAMES S.M.
45 WEST SMITH STREET
WINTER GARDEN, FL 34787 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: PDA () Delete
Name: STEWART, FRED M
Address: 404 MUSTANG DR
City-St-Zip: SAGINAW, TX 76178 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/21/2009

Electronic Signature of Signing Officer or Director

Date