

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740864

FILED
Jan 17, 2012
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:

10921 RHODE ISLAND AV S
BLOOMINGTON, MN 55438 US

Current Mailing Address:

POB 14
DULUTH, MN 558010014 US

New Mailing Address:

POB 385488
BLOOMINGTON, MN 554385488 US

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
Name: STEWART, KEVIN W
Address: 15678 IRISH RD
City-St-Zip: EDINBORO, PA 164124524 US

Title: TD
Name: STEWART, DOUGLAS E
Address: 10921 RHODE ISLAND AV S
City-St-Zip: BLOOMINGTON, MN 55438 US

Title: VD
Name: CUMMINS, STEWART
Address: 606 OSAGE
City-St-Zip: NEODESHA, KS 66757 US

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

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: DOUGLAS E STEWART

TD

01/17/2012

Electronic Signature of Signing Officer or Director

Date