

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760298

FILED  
Mar 31, 2006  
Secretary of State

**Entity Name:** CLAN SUTHERLAND SOCIETY OF NORTH AMERICA, INC.

**Current Principal Place of Business:**

9301 HARRIS GLEN DRIVE  
CHARLOTTE, NC 28269 US

**New Principal Place of Business:**

6410 158TH PLACE SE  
SNOHOMISH, WA 98296 US

**Current Mailing Address:**

9301 HARRIS GLEN DRIVE  
CHARLOTTE, NC 28269 US

**New Mailing Address:**

6410 158TH PLACE SE  
SNOHOMISH, WA 98296 US

**FEI Number:** 56-1403760

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHITE, KEN E  
955 TILDENVILLE SCHOOL ROAD  
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: PD ( ) Delete  
Name: PIERCE, JOHN S  
Address: 91 IVY LANE  
City-St-Zip: CARTERSVILLE, GA 30121

Title: VPD ( ) Delete  
Name: SUTHERLAND, JOHN M  
Address: 1093 KING ROAD  
City-St-Zip: CHESHIRE, CT 06410

Title: SD ( ) Delete  
Name: SUTHERLAND, ANDREW B  
Address: 13D O'DANIEL AVENUE  
City-St-Zip: NEWARK, DE 19711

Title: TD ( ) Delete  
Name: SUTHERLAND, GEORGE W II  
Address: 9301 HARRIS GLEN DRIVE  
City-St-Zip: CHARLOTTE, NC 28269

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SUTHERLAND, JOHN M  
Address: 8 DUNLIN WAY  
City-St-Zip: PORTSMOUTH, NH 03801

Title: VPD (X) Change ( ) Addition  
Name: SUTHERLAND, GEORGE W  
Address: 9301 HARRIS GLEN DR  
City-St-Zip: CHARLOTTE, NC 28269

Title: SD (X) Change ( ) Addition  
Name: SUTHERLAND, BARBARA  
Address: 188 SIMPSON ROAD  
City-St-Zip: MARLBORO, MA 01752 15

Title: TD (X) Change ( ) Addition  
Name: SUTHERLAND, ROBERT J JR  
Address: 6410 158TH PLACE SE  
City-St-Zip: SNOHOMISH, WA 98296

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J. SUTHERLAND JR

TD

03/31/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date