

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760298

FILED
Feb 15, 2009
Secretary of State

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

Current Principal Place of Business:

6410 158TH PLACE SE
SNOHOMISH, WA 98296 US

New Principal Place of Business:

Current Mailing Address:

6410 158TH PLACE SE
SNOHOMISH, WA 98296 US

New Mailing Address:

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: SUTHERLAND, JOHN M
Address: 8 DUNLIN WAY
City-St-Zip: PORTSMOUTH, NH 03801

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUTHERLAND, GEORGE W
Address: 9613 HIGHSTREAM COURT
City-St-Zip: CHARLOTTE, NC 28269 US

Title: VPD (X) Change () Addition
Name: SUTHERLAND, ARTHUR
Address: 3509 MEADOWBROOK ROAD
City-St-Zip: MURRYSVILLE, PA 15668 US

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: ROBERT J. SUTHERLAND JR

TD

02/15/2009

Electronic Signature of Signing Officer or Director

Date