

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006781

FILED
Mar 13, 2009
Secretary of State

Entity Name: CLAN MACKAY SOCIETY USA, INC.

Current Principal Place of Business:

7015 PALMETTO LANE
TAMPA, FL 33604

New Principal Place of Business:

346 HAWSER LANE
NAPLES, FL 34102

Current Mailing Address:

7015 PALMETTO LANE
TAMPA, FL 33604

New Mailing Address:

346 HAWSER LANE
NAPLES, FL 34102

FEI Number: 20-1987040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY, JAMES T
7015 PALMETTO LANE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

MCGEE, DONALD H DR.
346 HAWSER LANE
NAPLES, FL 34102 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: DONALD H. MCGEE

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKAY, DAVID R
Address: 5461 POPLAR DRIVE
City-St-Zip: MONROE, MI 48161

Title: V (X) Delete
Name: SANDELIER, MICHELLE
Address: 31 STATE STREET
City-St-Zip: PREAUQUE ISLE, ME 75229

Title: S () Delete
Name: DIETRICH, LESLIE
Address: 12216 SW 26TH ST
City-St-Zip: YUKON, OK 73009

Title: T () Delete
Name: MCKAY, MARY ANN
Address: 9501 E. FLANDERS DR
City-St-Zip: MESA, AZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: SANDELIER, MICHELLE
Address: 31 STATE STREET
City-St-Zip: PRESQUE ISLE, ME 75229

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: DONALD H. MCGEE

DR.

03/13/2009

Electronic Signature of Signing Officer or Director

Date