

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006781

FILED
Mar 26, 2010
Secretary of State

Entity Name: CLAN MACKAY SOCIETY USA, INC.

Current Principal Place of Business:

346 HAWSER LANE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

346 HAWSER LANE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-1987040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, DONALD H DR.
346 HAWSER LANE
NAPLES, FL 34102 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: MS.
Name: SANDELIER, MICHELLE
Address: 31 STATE STREET
City-St-Zip: PRESQUE ISLE, ME 75229

Title: MS.
Name: RUSSELL, JESSICA
Address: 750 PATS RD.
City-St-Zip: VASS, NC 28394

Title: T
Name: MCKAY, MARY ANN
Address: 9501 E. FLANDERS DR
City-St-Zip: MESA, AZ 85207

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: DR. DONALD H. MCGEE

VP

03/26/2010

Electronic Signature of Signing Officer or Director

Date