## NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT #F9500001311 1. Entity Name

THE CALEDONIAN FOUNDATION USA, INC.



## FILED Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90377 010 \*\*\*\*61.25

## DO NOT WRITE IN THIS SPACE

40061217 2. Principal Place of Business 3. Mailing Address POBox 1242 POBox. 1242 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0190849 Edgartown MA Not Applicable Edgartown\_ Country USA Country \$8.75 Additional <sup>Zip</sup>02539 Zip 02539 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent MISS Marcia McCabe DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 508 68th St IN THIS SPACE City Zip Code <u>Holmes Beach</u> 34217 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be  $\Box$ Trust Fund Contribution. Initial or Amended UBR Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITLE Pres: NAME NAME Robert McWilliam STREET ADDRESS STREET ADDRESS 516 E. Day Ave Whitefish Bay WI 53217 CITY-ST-ZIP CITY-ST-7IP Exec VP/T Miss Duncan MacDonald TITLE TITLE NAME NAME POBox 1242 STREET ADDRESS STREET ADDRESS Edgartown MA 02539 CITY-ST-ZIP CITY-ST-ZIP Secy: TITLE NAME NAME Miss Marcia McCabe 508 68th St. STREET ADDRESS STREET ADDRESS DO NOT WRITE Holmes Beach FL 34217 CITY-ST-ZIP CITY-ST-ZIP TITLE Asst.Tr: TITLE IN THIS SPACE A.Scott Bushey NAME STREET ADDRESS 340 W. Palm Ave. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota FL 34236 TITLE TITLE Mr. John A. Connor - D NAME NAME 700 John Ringling Blvd. STREET ADDRESS STREET ADDRESS Sarasota FL 34236 CITY-ST-ZIP CITY - ST - ZIP Mr. Thos. M. Brownlee - D TITLE 200 Cambridge Dr. NAME STREET ADDRESS STREET ADDRESS Winter Park FL 32789

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

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Duncan MacDonald ExecVP/Tr/D

508-693-3135