F95000001311

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Pa Change 04/27/09 De

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT:	THE CALEDONIAN FOUND (Name of C	OATION USA, INC		
	F9500000]3	8 71 (8)		
DOCUMENT N				
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
	Miss DuncanMae	Bonald, Exec VP		
	(Name of Co	entact Person)		
	The Caledonian	Foundation USA, Inc.		
(Firm/Company)				
	DOD 10	240		
POBox 1242				
(Address)				
Edgartown MA 02539				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Miss Du	ncan MacDonald	at (508) 693-3135 (Area Code & Daytime Telephone Number)		
(N	lame of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of State.				
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations Clifton Building		
	Tallahassa El 22214	2661 Evecutive Center Circle		

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a	507.0502, 617.0502, 607.1508, or 617.15 corporation organized under the laws of t ed office or registered agent, or both; in t	the State of
1. The name of the corporation:	The Caledonian Foundati	on USA. Inc
2. The principal office address:	POBox 1242 \	
	Edgartown MA 02539	
3. The mailing address (if different):	•	
	Same	1
4. Date of incorporation/qualification:	3/20/1995 Document numb	er: F95000001311 (8)
5. The name and street address of the c Florida Department of State: (If resign	urrent registered agent and registered offigned, enter resigned)	ce on file with the
Ms.	<u> Marcia McCabe</u> (RE	SIGNED)
508	68th St.	
Holr	nes Beach FL 53217	
208E 3733 	If \mathcal{E}	APR 22 PH 3: 50 APR 22 PH 3: 50 APR 26 PH 3: 50
The street address of its registered off as changed will be identical.	fice and the street address of the busines	s office of its registered agent,
Such change was authorized by resolutionized by the board, or the corporation	ution duly adopted by its board of direct ration has been notified in writing of the	tors or by an officer so
blume after fluids (Signature of an officer or director)	Nuncan Ma	cDonald, Exec VP/Director
I hereby accept the appointment as re I further agree to comply with the pro of my duties, and I am familiar with a document is being filed merely to refl corporation has been notified in writt	egistered agent and agree to act in this ovisions of all statutes relative to the pround accept the obligation of my position ect a change in the registered office adding of this change.	capacity, oper and complete performance as registered agent. Or, if this dress, I hereby confirm that the
(Signature of Registered Agent)	Jum C	(Date) 2009
If signing on behalf of an entity:		,
===		
(Typed or Printed Name)		

* * * FILING FEE: \$35.00 * * *