

F 95.000001311

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(Business Entity Name)

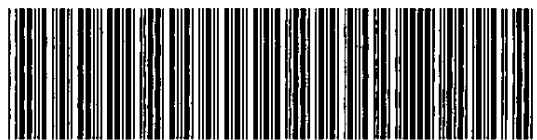
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE CALEDONIAN FOUNDATION USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: F95000001311 (8)

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 Duncan MacDonald, Exec VP
(Name of Contact Person)

The Caledonian Foundation USA, Inc.
(Firm/Company)

PO Box 1242
(Address)

Edgartown MA 02539
(City/State and Zip Code)

For further information concerning this matter, please call:

Miss Duncan MacDonald at (508) 693-3135
(Name 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
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

