

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009716

FILED
Apr 13, 2006
Secretary of State

Entity Name: CANONGATE TRUST, INC.

Current Principal Place of Business:

109 MAGNOLIA STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

109 MAGNOLIA STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 20-3572089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA J ESQ
1395 BRICKELL AVE 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FITZGERALD, SAMANTHA J ESQ
100 SOUTHEAST THIRD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394 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: SAMANTHA J. FITZGERALD

04/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTSON, CHARLES
Address: 109 MAGNOLIA STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D () Delete
Name: DUGGAR, ED
Address: 109 MAGNOLIA STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D () Delete
Name: VICKERS, RAYMOND B
Address: 109 MAGNOLIA STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RAYMOND B. VICKERS

D

04/13/2006

Electronic Signature of Signing Officer or Director

Date