2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009716

Entity Name: CANONGATE TRUST, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1391 TIMBERLANE RD TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1391 TIMBERLANE RD TALLAHASSEE, FL 32312

FEI Number: 20-3572089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZGERALD, SAMANTHA J ESQ 100 SOUTHEAST THIRD AVENUE SUITE 1100 FORT LAUDERDALE, FL 33394 US DUGGAR, THOMAS E 1391 TIMBERLANE RD. TALLAHASSEE, FL 32312 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: THOMAS E. DUGGAR 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 DUGGAR, ED
 Name:

 Address:
 1391 TIMBERLANE RD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 VICKERS, RAYMOND B
 Name:

 Address:
 3010 MCCOLLIE AVE
 Address:

 City-St-Zip:
 ANCHORAGE, AK 99517
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/22/2009