

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001080

FILED
Jan 07, 2010
Secretary of State

Entity Name: CLAN WEIR SOCIETY OF THE UNITED STATES, INC.

Current Principal Place of Business:

1432 N. DIXIE HIGHWAY
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1432 N. DIXIE HIGHWAY
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 30-0592014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUBBIN, CLAIRE ESQ.
2101 N. ANDREWS AVENUE
SUITE NOS. 401-402
FT LAUDERDALE, FL 333113940 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WIER, RONALD L
Address: 2411 BIMINI LANE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: PD
Name: WIER, JOHN ELECT
Address: 3315 WISCASSET ROAD #210
City-St-Zip: DEARBORN, MI 48120

Title: VD
Name: WIER, THOMAS
Address: 5005 DELL DRIVE
City-St-Zip: MT. JULIETE, TN 37122

Title: SD
Name: WIER, SHAWN
Address: 5005 DELL DRIVE
City-St-Zip: MT. JULIETE, TN 37122

Title: TD
Name: WIER, MAURINE
Address: 169 JACKSON STREET
City-St-Zip: TITUSVILLE, TN 32780

I hereby 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 all other like empowered.

SIGNATURE: RONALD L, WIER

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date