2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State
05-08-2006 90304 016 ****70.00

DOCUMENT # N20264

1. Entity Name
CLAN GILLEAN USA INC.

Principal Place of Business	Mailing Address
P.O. BOX 23675 KNOXVILLE, TN 37933-1675	P.O. BOX 23675 KNOXVILLE, TN 37933-1675

2. Principal Place of Business	3. Mailing Address
PO Box 660332	PO Box 660332
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Vestavia Hills, AL	City & State: Vestavia Hills AL
Zip: 35266 Country: USA	Zip: 35266 Country: USA

05032006 Chg-NP CR2E037 (4/06)

4. FEI Number 56-0836635 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FORSMAN, ROBERT H. 4010 OAK HAMMOCK LANE FT. PIERCE, FL 34981	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ROBERT H. FORSMAN, CONVENOR, CLAN GILLEAN, USA 5/01/2006
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LANE, KIRK 742 LAKEWOOD DRIVE JEFFERSON, TN 37760	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT CLAUDE W Hicks, JR PO BOX 48 MACON, GA 31202	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD WADDELL, SAMUEL J 10820 SONJA DRIVE KNOXVILLE, TN 37922	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER PAUL HUEY FRANKLIN PO BOX 660332 VESTAVIA HILLS, AL 35266	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP HICKS, CLAUDE W 3072 ASHBY DR MACON, GA 31204	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE-PRESIDENT ROBERT S. MCLEAN 1333 PINE TRAIL CLAYTON, NC 27520	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MCLEAN, BETSY R 148 JONES FRANKLIN RD RALEIGH, NC 276061514	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PAST-PRESIDENT O. KIRK LANE 742 LAKEWOOD DR JEFFERSON, TN 37660	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT EMERITUS CLARENCE N. GREEK 2519 REGENCY PARK DR MURFREESBORO, TN 37129	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL HUEY FRANKLIN 5/01/2006 205-542-7647
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #