

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24730

FILED
Jan 26, 2005
Secretary of State

Entity Name: THE CLAN MACKENZIE SOCIETY IN THE AMERICAS, INC.

Current Principal Place of Business:

242 BENTBOUGH DRIVE
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

242 BENTBOUGH DRIVE
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-2952673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELUCCI, RICHARD A
242 BENTBOUGH DRIVE
LEESBURG, FL 34748 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: D () Delete
Name: MACKENZIE, BLAIR L
Address: 7028 BRADLEY CIR
City-St-Zip: ANNANDALE, VA 22003

Title: S () Delete
Name: MACKENZIE, BETH
Address: PO BOX 1585
City-St-Zip: LOWELL, MA 01953

Title: D () Delete
Name: MACKENZIE, A RUSSEL
Address: 16920 AMBAUM BLVD S
City-St-Zip: SEATTLE, WA

Title: D () Delete
Name: MCKOUZIE, DONALD B
Address: P.O. BOX 1294
City-St-Zip: PINEHURST, NC 28370

Title: P (X) Delete
Name: MCKENIZE, STEPHEN R
Address: 3432 VIA PALMINO
City-St-Zip: PALOS VERDES PENINSU, CA 90274

Title: DT () Delete
Name: MCKENIZE, GENE A
Address: 101 JOHNSON ST., SE
City-St-Zip: DECATUR, AL 35601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: MACKENZIE, BLAIR L
Address: 7028 BRADLEY CIR
City-St-Zip: ANNANDALE, VA 22003

Title: D S (X) Change () Addition
Name: WRIGHT, HOWARD
Address: 2526 WILLIAMS LAKE ROAD
City-St-Zip: WATERFORD, MI 48327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D V (X) Change () Addition
Name: MCKENZIE, DONALD B
Address: P.O. BOX 1294
City-St-Zip: PINEHURST, NC 28370

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 Section 119.07(3)(i), 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: A. GENE MCKENZIE

D T

01/26/2005

Electronic Signature of Signing Officer or Director

Date