

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24730

FILED  
Apr 30, 2012  
Secretary of State

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

**Current Principal Place of Business:**

5847 TROUT RIVER BLVD  
JACKSONVILLE, FL 32219 US

**New Principal Place of Business:**

**Current Mailing Address:**

5847 TROUT RIVER BLVD  
JACKSONVILLE, FL 32219 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:**

MCKENZIE, ROBERT  
5847 TROUT RIVER BLVD  
JACKSONVILLE, FL 32219 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 P  
Name: MCKENZIE, ASA GENE PRESI  
Address: PO BOX 1744,  
City-St-Zip: FOLEY, AL 36536

Title: D V  
Name: WRIGHT, HOWARD VICE PR  
Address: 2526 WILLIAMS LAKE ROAD  
City-St-Zip: WATERFORD, MI 48327 96

Title: DS  
Name: MACKENZIE, VICTORIA SECTY  
Address: PO BOX 313  
City-St-Zip: VANCOUVER, WA 98666

Title: D  
Name: POOLE, ROY EDITOR  
Address: 13750 W. 67TH CIRCLE  
City-St-Zip: ARADA, CO 80004

Title: DT  
Name: MACKENZIE, BARBARA C TREAS  
Address: 1983 WHEATLAND DR  
City-St-Zip: CHEYENNE, WY 82009-931

Title: DPP  
Name: MCKENZIE, B. DONALD PAST PR  
Address: PO BOX 1294  
City-St-Zip: PINEHURST, NC 28370

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: BARBARA C MACKENZIE

TREA

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date