2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2000 8:00 am Secretary of State **DOCUMENT # N37201** 1. Entity Name CALEDONIAN FOUNDATION, INC. 05-09-2000 90116 014 ****61.25 Principal Place of Business Mailing Address P. O. BOX 39085 1515 RINGLING BLVD. SARASOTA FL 34238-0085 SUITE 1000 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0188613 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent -Street Address (P.O. Box Number is Not Acceptable) JONES, DIANA B 4174 LAS PALMAS WAY SARASOTA FL 34238-2868 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Treasure ST Change Addition ☐ Delete TITLE Jones, Diana B. Way JONES, DIANA B NAME NAME STREET ADDRESS STREET ADDRESS 4174 LAS PALMAS WAY Sarazola. Fl CITY-ST-ZIP CITY-ST-7IP SARASOTA FL Addition Delete ☐ Change TITLE TITLE Blair, Donald HOLMAN, CHARLES A. 5179 Hidden Harbor Rd. STREET ADDRESS 8303 SHADOW PINE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAMASOFA F1-34242 SARASOTA FL SecretALLY ☐ Change 😾 Delete TITLE Barner, John, BARNER, JOHN NAME 5221 Heron WAY STREET ADDRESS STREET ADDRESS 347 LAKESHORE WEST CITY-ST-ZIP CITY-ST-ZIP Sprasota F/ 3423 SARASOTA FL TITLE Delete TITI F 🛣 Change ☐ Addition Coderquist, Strolley 4804 Hestral Ph. Circle NAME CEDERQUIST, STANLEY NAME STREET ADDRESS STREET ADDRESS 4017 CROCKERS LAKE BLVD CITY-ST-ZIP CITY-ST-7IP SAMOSOFA, F/ 34231 SARASOTA FL Change Addition ☐ Delete TITLE WALLACE WILLIAM NAME WALLARE, WILLIAM NAME 4683 Willow Wood Circle STREET ADDRESS STREET ADDRESS 4683 WALLOX WARD CIRCLE CITY-ST-ZIP CITY-ST-ZIE SARSOTA FL 34241 SALASOLA F1 34241 Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 attagment with an address, with all other like empowered.

SIGNATURE:

28/00 941-934-4443