2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 21, 2002 8:00 am Secretary of State **DOCUMENT # N37201** 1. Entity Name CALEDONIAN FOUNDATION, INC. 04-21-2002 90889 026 ****61.25 Principal Place of Business Mailing Address 1515 RINGLING BLVD. P. O. BOX 39065 **SUITE 1000** SARASOTA FL 34238 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0188613 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, DIANA B Street Address (P.O. Box Number is Not Acceptable) 4174 LAS PALMAS WAY **SARASOTA FL 34238-2868** City 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) G. 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition Jones, Diana B NAME NAME 4174 LAS PALMAS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition Holmau, Charles A HOLMAN, CHARLES A. NAME NAME 8303 SHADOW PINE WAY STREET ADDRESS STREET ADDRESS 8303 Shadow Pine WAY .CITY-ST-7IP SARASOTA FL -- -CITY-ST_ZIP-SALASOTA - T-1 342 38 TITLE Delete TITLE ☐ Change Addition Addition BLAIR. DONALD NAME HOLMAN Elizabeth NAME STREET ADDRESS 5179 HIDDEN HARBOR RD. 8303 Shadow Pine Way STREET ADDRESS CITY-ST-7IP SARASOTA FL 34242 CITY-ST-ZIP SAFA30+A. TI 34238 TITLE Delete TITLE Holmau. ☐ Change ☐ Addition CEDERQUIST, STANLEY NAME NAME STREET ADDRESS 4804 HEST PK CIRCLE STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIF CITY-ST-ZIP TITLE - Delete TITLE Change Addition Wallace, William Candlish, Malcom NAME 4683 WILLOW WOOD CIRCLE STREET ADDRESS STREET ADDRESS 465 WAIIS WAY CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP OSPICY, F1 34229 TITLE ☐ Delete TITLE Change ☐ Addition Barner, John Jr NAME STREET ADDRESS 5221 HERON WAY STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: