2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State
04-05-2004 90078 040 ****61.25

DOCUMENT # N37201

1. Entity Name
CALEDONIAN FOUNDATION, INC.

Principal Place of Business	Mailing Address
1515 RINGLING BLVD. SUITE 1000 SARASOTA, FL 34236	P. O. BOX 39085 SARASOTA, FL 34238

02152004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0188613 ☐ 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
JONES, DIANA B 4174 LAS PALMAS WAY SARASOTA, FL 34238-2888	Name: Elizabeth W. Holman Street Address (P.O. Box Number is Not Acceptable): 8303 Shadow Pine Way City: Sarasota FL Zip Code: 34238

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: Elizabeth W. Holman DATE: 3/31/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2004

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				
T JONES, DIANA B 4174 LAS PALMAS WAY SARASOTA, FL	☒ Delete		T Elizabeth W. Holman 8303 Shadow Pine Way Sarasota, FL 34238	☐ Change ☒ Addition
P HOLMAN, CHARLES A. 8303 SHADOW PINE WAY SARASOTA, FL 34238	☐ Delete		D Edward Hamilton 4196 Bowling Green Cr. Sarasota, FL 34233	☐ Change ☒ Addition
D BLAIR, DONALD 5179 HIDDEN HARBOR RD. SARASOTA, FL 34242	☐ Delete			☐ Change ☐ Addition
D HOLMAN, ELIZABETH 8303 SHADOW PINE WAY SARASOTA, FL 34238	☒ Delete			☐ Change ☐ Addition
D CANDLISH, MALCOLM 485 WALLS WAY OSPREY, FL 34229	☐ Delete			☐ Change ☐ Addition
S BARNER, JOHN JR. 5221 HERON WAY SARASOTA, FL 34231	☐ Delete		S Barner, John Jr. 1712 Landings Blvd Sarasota, FL 34231	☒ Change ☐ Addition

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 attachment with an address, with all other like empowered.

SIGNATURE: Elizabeth W. Holman March 31, 2004 941921 6615
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #