2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # N37201 😓 04-25-2005 90238 036 ****61.25 CALEDONIAN FOUNDATION, INC. Principal Place of Business Mailing Address 1515 RINGLING BLVD. P. O. BOX 39085 20044015 **SUITE 1000** SARASOTA, FL 34238 SARASOTA, FL 34236 03272005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0188613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HOLMAN, ELIZABETH W: DO NOT WRITE 8303 SHADOW PINE WAY IN THIS SPACE SARASOTA, FL 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 Signature, typed or printed name of registered agent and site if applicable, (NOTE: Repistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Due by May 1, 2005 10. OFFICERS AND DIRECTORS ΠDF NAME HOLMAN, ELIZABETH W STREET ADDRESS 8303 SHADOW PINE WAY CITY-ST-ZIP SARASOTA, FL 34238 NAME HAMILTON, EDWARD STREET ADDRESS 4196 BOWLING GREEN CR. CITY-ST-7IP SARASOTA, FL 34233 TITLE NAME BLAIR, DONALD STREET ADDRESS 5179 HIDDEN HARBOR RD. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL. 34242 IN THIS SPACE TITLE NAME HOLMAN, ELIZABETH

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 charged, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-SY-ZIP

TITLE

TIRE NAME 8303 SHADOW PINE WAY

SARASOTA, FL 34238

CANDLISH, MALCOLM

OCPREY_FL-94229

BARNER, JOHN JR

1712 LANDINGS BLVD.

SARASOTA, FL 34231

465 WALLS WAY 5327

FILED