## 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## May 09, 2006 8:00 am Secretary of State **DOCUMENT # N37201** 05-09-2006 90093 043 \*\*\*\*61.25 CALEDONIAN FOUNDATION, INC. Principal Place of Business Mailing Address 4UUJUJUJ 1515 RINGLING BLVD. P. O. BOX 39085 **SUITE 1000** SARASOTA, FL 34238 SARASOTA, FL 34236 3. Mailing Address PO BOX 15668 2. Principal Place of Business Suite, Apt. #, etc. 05012006 Chg-NP CR2E037 (4/06) City & State City & State Applied For 4. FEI Number 65-0188613 sarasota Not Applicable 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 HOLMAN, ELIZABETH W 8303 SHADOW PINE WAY Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34238 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 6, 2006 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME HOLMAN, ELIZABETH W NAME STREET ADDRESS 8303 SHADOW PINE WAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HAMILTON, EDWARD NAME STREET ADDRESS 4196 BOWLING GREEN CR. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition BLAIR, DONALD NAME NAME STREET ADDRESS 5179 HIDDEN HARBOR RD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLMAN, ELIZABETH NAME NAME STREET ADDRESS 8303 SHADOW PINE WAY STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CANDLISH, MALCOLM STREET ADDRESS 5327 HUNT CLUB WAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition BARNER, JOHN JR NAME NAME STREET ADDRESS 1712 LANDINGS BLVD. STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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

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