

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37201

FILED  
Apr 07, 2010  
Secretary of State

**Entity Name:** CALEDONIAN FOUNDATION, INC.

**Current Principal Place of Business:**

1515 RINGLING BLVD.  
SUITE 1000  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

POB 15668  
SARASOTA, FL 34277

**New Mailing Address:**

P. O. BOX 15668  
SARASOTA, FL 34277

**FEI Number:** 65-0188613

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLMAN, ELIZABETH W  
8303 SHADOW PINE WAY  
SARASOTA, FL 34238 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** T  
**Name:** HOLMAN, ELIZABETH W  
**Address:** 8303 SHADOW PINE WAY  
**City-St-Zip:** SARASOTA, FL 34238

**Title:** D  
**Name:** HAMILTON, EDWARD  
**Address:** 4196 BOWLING GREEN CR.  
**City-St-Zip:** SARASOTA, FL 34233

**Title:** D  
**Name:** BLAIR, DONALD  
**Address:** 5179 HIDDEN HARBOR RD.  
**City-St-Zip:** SARASOTA, FL 34242

**Title:** D  
**Name:** HOLMAN, ELIZABETH  
**Address:** 8303 SHADOW PINE WAY  
**City-St-Zip:** SARASOTA, FL 34238

**Title:** D  
**Name:** CANDLISH, MALCOLM  
**Address:** 5331 HUNT CLUB WAY  
**City-St-Zip:** SARASOTA, FL 34238

**Title:** S  
**Name:** BARNER, JOHN JR  
**Address:** 1712 LANDINGS BLVD.  
**City-St-Zip:** SARASOTA, FL 34231

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** ELIZABETH W. HOLMAN

T

04/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date