

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37201

FILED
Mar 18, 2011
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:

P. O. BOX 15668
SARASOTA, FL 34277

New Mailing Address:

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

TREA

03/18/2011

Electronic Signature of Signing Officer or Director

Date