

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37201

FILED  
Jan 13, 2012  
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:**

LAWS, DAVID G  
3741 SURREY LANE  
SARASOTA, FL 34235 US

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: DAVID G LAWS

01/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S/T  
Name: LAWS, DAVID G  
Address: 3741 SURREY LANE  
City-St-Zip: SARASOTA, FL 34235

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: VP  
Name: BAISE, RICHARD G  
Address: 3670 BENEVA OAKS DR  
City-St-Zip: SARASOTA, FL 34238

Title: P  
Name: MITCHELL, PAULINE  
Address: 328 SORENTO STREET  
City-St-Zip: VENICE, FL 34285

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: DAVID G LAWS

S/T

01/13/2012

Electronic Signature of Signing Officer or Director

Date