FILE NOW: FILING FEE IS \$61.25

FILED May 15 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 705160 (0) MAXCY FOUNDATION INC. Principal Place of Business Mailing Address 33 EAST WALL STREET 33 EAST WALL STREET 3. Date incorporated or Qualified P.O. BOX 158 P.O. BOX 158 03/01/1943 FROSTPROOF FL 33843-2126 FROSTPROOF FL 33843-2126 4. FEI Number Applied For 59-6137284 Not Applicable 2, Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILSON, PEYTON T 82 Street Address (P.O. Box Number is Not Acceptable) 100 PALM AVE 83 FROSTPROOF FL 33843 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617 0502 and 617 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617 0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE PD DELETE 1 1 TITLE Change Addition WILSON, PATRICIA M NAME 1.2 NAME 100 N PALM AVE STREET ADDRESS 1.3 STREET ADDRESS FROSTPROOF FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE STD 2.1 TITLE WILSON, CYNTHIA (ASS'T) NAME 2.2 NAME STREET ADDRESS **MOUNTAIN LAKE ESTATES** 2.3 STREET ADDRESS LAKE WALES FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition ٧Ď TITLE 3.1 TITLE WILSON, PT NAME 3.2 NAME 100 N PALM AVE STREET ADDRESS 3 3 STREET ADDRESS FROSTPROOF FL CITY-ST-ZIP 3.4. CITY-ST-ZIP X DELETE TITLE n 41 TITLE Change Addition FUNK, WC NAME 4. 2 NAME 222 W WALL ST STREET ADDRESS 4.3 STREET ADDRESS FROSTPROOF FL CITY-SI-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 51 TITLE Change Addition CRADDOCK, HOOD F NAME 5.2 NAME 145 LAKE OTIS RD STREET ADDRESS 5.3 STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. F. HOOD VAADOOCK

6.2 NAME

6.3 STREET ADDRESS

Daytime Phone # 0055738

6.4 CITY-ST-ZIP

STREET ADORESS

SIGNATURE: C

CITY-ST-ZIP