2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM **DOCUMENT #710408 Secretary of State** 1. Entity Name THE CHARLES MCARTHUR FOUNDATION INC. Mailing Address Principal Place of Business P 0 BOX 1603 401 NW SIXTH ST OKEECHOBEE, FL 34973 OKEECHOBEE, FL 34972 US 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6194396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONELY, TOM W. III DO NOT WRITE 401 NW SIXTH ST OKEECHOBEE, FL 34972 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be U00000346242 Trust Fund Contribution. Added to Fees 04/30/05-80068-008 61.25 Due by May 1, 2005 OFFICERS AND DIRECTORS 10. PD TITLE NAME CONELY, TOM W. I STREET ADDRESS 207 N.W. SECOND STREET CITY-ST-ZIP OKEECHOBEE, FL 00000, VSTD TITLE UNDERHILL, CYNTHIA C NAME STREET ADDRESS 27695 S.W. MARTIN HWY. CITY-ST-ZIP OKEECHOBEE, FL 00000, TITLE D LARSON, GRACE MARKE STREET ADDRESS 10000 N HWY 98 DO NOT WRITE CITY-ST-ZIP OKEECHOBEE, FL 31972 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED