FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2001 8:00 am **DOCUMENT # 710408 Secretary of State** 1. Entity Name 07-16-2001 90002 014 ****61.25 THE CHARLES MCARTHUR FOUNDATION INC. Mailing Address Principal Place of Business 401 NW SIXTH ST P O BOX 1603 OKEECHOBEE FL 34972 OKEECHOBEE FL 34973 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-6194396 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name Street Address (P.O. Box Number is Not Acceptable) CONELY, TOM W. III **401 NW SECOND ST OKEECHOBEE FL 34972** Zio Code City 48. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** After September 12, 2001, min. will be \$236.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (5/01)Addition ☐ Delete TITI F TITLE CONELY, TOM W. I NAME NAME **CR2E037** STREET ADDRESS 207 N.W. SECOND STREET STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 00000 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE UNDERHILL, CYNTHIA C NAME NAME STREET ADDRESS 27695 S.W. MARTIN HWY. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 00000 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE LARSON, GRACE NAME NAME 10000 N HWY 98 STREET ADDRESS STREET ADDRESS **OKEECHOBEE FL 31972** CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 eath; that I am an efficer 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 er

1/12/01

863.763.3825