2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # 767508** 1. Entity Name 01-27-2000 90043 019 ****61.25 CAPITAL CITY BANK GROUP FOUNDATION, INC. Principal Place of Business Mailing Address 217 NORTH MONROE ST. 212-NORTH MONROE ST. B0005231 PO POY HAID P.O. BOX 11248 TALLAHAGGEE FL 02002 0248 TALLAHASSEE FL 32302-3248 US 2. Principal Place of Business 3. Mailing Address 1801 Apalachee Phon Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number tallahassee 59-2276367 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired 32 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) RUGGIERO, DONALD L 217 NORTH MONROE ST salachee Pkwy TALLAHASSEE FL-92302 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) red agent and title if applicable Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME SMITH JR., WILLIAM G. NAME STREET ADDRESS 217 N. MONROE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TALLAHASSEE FL ۷D ☐ Delete TITLE ☐ Change ☐ Addition TITLE BARRON, THOMAS A. NAME NAME STREET ADDRESS STREET ADDRESS 217 N. MONROE ST. CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL ☐ Delete Change Addition TITLE NAME RUGGIERO, DONALD L NAME STREET ADDRESS 217 N. MONROE ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE FL Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 a attachment with an with all other like empowered

SIGNATURE:

Donald L. Ruggiero 1/12/00 (810)671-0406