2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am secretary of State **DOCUMENT # 767508** 1. Entity Name 05-02-2001 90192 045 ****61 25 CAPITAL CITY BANK GROUP FOUNDATION, INC. Principal Place of Business Mailing Address 217 NORTH MONROE ST. P.O. BOX 11248 **C0058305** TALLAHASSEE FL 32301 C/O J. KIMBROUGH DAVIS TALLAHASSEE FL 32302-3248 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2276367 Not Applicable Zip Country Country \$8.75 Additional 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) RUGGIERO, DONALD L 1801 APALACHEE PKWY TALLAHASSEE FL 32301 City Zip Code FI 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. COO! SIGNATURE f applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Addition ☐ Delete ☐ Change SMITH JR., WILLIAM G. NAME NAME 217 N. MONROE ST. STREET ADDRESS STREET ADDRESS ч, TALLAHASSEE FL CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE BARRON, THOMAS A. NAME NAME STREET ADDRESS 217 N. MONROE ST. STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ■ Addition RUGGIERO, DONALD L NAME NAME 217 N. MONROE ST. STREET ADDRESS STREET ADDRESS E00! CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 corporates 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

WHATURE MEQUINE SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ke empowered.

changed, or on an attac

April 5, 2001

Daytime Phone #