2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N98000002384 Sep 20, 2000 8:00 am Secretary of State 1. Entity Name THE MCKEE CHARITABLE FOUNDATION, INC. 09-20-2000 90005 050 \*\*\*\*61.25 Principal Place of Business Mailing Address 137 SOUTH RIVER ROAD P.O. BOX 159 SEWALL'S POINT FL 34996 CORNELIUS NC 28031 2. Principal Place of Business 3. Mailing Address 19915 SHEARWATER Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number CORNELIUS 57-1068011 Not Applicable Zip 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) KNIGHT, NEAL W JR 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State After September 13, 2000 min. will be \$236.25 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD Change Addition TITLE ☐ Delete TITLE MCKEE, GEORGE C NAME NAME STREET ADDRESS 137 SOUTH RIVER ROAD STREET ADDRESS 10 BOX 159 CITY-ST-ZIP CITY-ST-ZIP SEWALL'S POINT FL 34996 CORNELIUS, NU 28031 STD Addition TITLE ☐ Delete TITLE MCKEE, JEAN P NAME NAME P.O. BOX 159 STREET ADDRESS 137 SOUTH RIVER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEWALL'S POINT FL 34996 TITLE ☐ Delete TITLE ☐ Addition MCKEE, CHRISTOPHER B NAME NAME STREET ADDRESS P.O. BOX 159 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORNELIUS NC 28031 TITLE Defete ☐ Change Addition TITI F NAME MCKEE, GEORGE C JR NAME STREET ADDRESS P.O. BOX 159 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP CORNELIUS NC 28031 ☐ Defete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIF TITLE ☐ Delete TITLE Change Addition 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 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

SIGNATURE: SUCKITATION

changed, or on an attachment

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-1200

Daytime Phone #