## 2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver

changed, or on an attachment

SIGNATURE:

or trustee empowered to execute this re

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## May 10, 2001 8:00 am Secretary of State DOCUMENT # N98000002384 1. Entity Name THE MCKEE CHARITABLE FOUNDATION, INC. 05-10-2001 90134 027 \*\*\*\*61.25 Principal Place of Business Mailing Address 1995 SHEARWATER DR P.O. BOX 159 CORNELIUS NC 28031 CORNELIUS NC 28031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 57-1068011 Not Applicable Zip Country 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 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) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (10/00) TITLE ☐ Change Addition ☐ Delete TITLE MCKEE, GEORGE C NAME NAME STREET ADDRESS P.O. BOX 159 STREET ADDRESS CR2E037 CITY-ST-ZIP **CORNELIUS NC 28031** CITY-ST-ZIP STD TITLE Delete TITLE Change ☐ Addition MCKEE, JEAN P NAME NAME P.O. BOX 159 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORNELIUS NC 28031** CITY-ST-ZIP TITLE Delete --TITLE ☐ Change Addition MCKEE, CHRISTOPHER B NAME NAME STREET ADDRESS P.O. BOX 159 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP CORNELIUS NC 28031 TITLE ☐ Delete ☐ Change Addition MCKEE, GEORGE C JR NAME STREET ADDRESS P.O. BOX 159 STREET ADDRESS CITY-ST-ZIP CORNELIUS NC 28031 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

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required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if