2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2002 8:00 am DOCUMENT # N98000002384 1. Entity Name **Secretary of State** THE MCKEE CHARITABLE FOUNDATION. INC. 03-06-2002 90088 042 ****61.25 Principal Place of Business Mailing Address 1995 SHEARWATER DR P.O. BOX 159 CORNELIUS NC 28031 CORNELIUS NC 28031 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 57-1068011 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) KNIGHT, NEAL W JR 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 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 DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition MCKEE, GEORGE C NAME NAME STREET ADDRESS P.O. BOX 159 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF CORNELIUS NC 28031 ☐ Addition TITLE Delete TITLE Change MCKEE, JEAN P NAME NAME STREET ADDRESS P.O. BOX 159 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORNELIUS NC 28031 TITLE ☐ Delete TITLE ☐ Change Addition MCKEE, CHRISTOPHER B NAME NAME STREET ADDRESS P.O. BOX 159 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORNELIUS NC 28031 TITLE Delete TITLE ☐ Change Addition MCKEE, GEORGE C JR NAME NAME STREET ADDRESS P.O. BOX 159 STREET ADDRESS CITY-ST-ZIP **CORNELIUS NC 28031** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 an attachmen

Daytime Phone #

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ROBERT M. BURNS
Certified Public Accountant
1135 Harding Place
Charlotte, North Carolina 28204
(704) 377-6525

February 20, 2002

Secretary of State Division of Corporations

Dear Sir or Madam,

Enclosed is the 2002 Uniform Business Report (UBR) for The McKee Charitable Foundation, Inc. along with the annual fee of \$61.25. There have been no changes since last year. If you have any questions or need any additional information, please do not he sitate to call.

Yours truly,

Robert M. Burns