

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002384

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE MCKEE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 159
CORNELIUS, NC 28031

New Mailing Address:

FEI Number: 57-1068011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, NEAL W JR
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKEE, GEORGE C
Address: P.O. BOX 159
City-St-Zip: CORNELIUS, NC 28031

Title: STD () Delete
Name: MCKEE, JEAN P
Address: P.O. BOX 159
City-St-Zip: CORNELIUS, NC 28031

Title: VD () Delete
Name: MCKEE, CHRISTOPHER B
Address: P.O. BOX 159
City-St-Zip: CORNELIUS, NC 28031

Title: VD () Delete
Name: MCKEE, GEORGE C JR
Address: P.O. BOX 159
City-St-Zip: CORNELIUS, NC 28031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKEE, GEORGE C
Address: P.O. BOX 536
City-St-Zip: JOHNS ISLAND, SC 29457

Title: STD (X) Change () Addition
Name: MCKEE, JEAN P
Address: P.O. BOX 536
City-St-Zip: JOHNS ISLAND, SC 29457

Title: VD (X) Change () Addition
Name: MCKEE, CHRISTOPHER B
Address: 19124 PENINSULA POINT DR
City-St-Zip: CORNELIUS, NC 28031

Title: VD (X) Change () Addition
Name: MCKEE, GEORGE C JR
Address: 145 FALMOUTH RD
City-St-Zip: MOORESVILLE, NC 28117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M BURNS

CPA

01/26/2009

Electronic Signature of Signing Officer or Director

Date