2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N98000004291 Jan 13, 2000 8:00 am **Secretary of State** THE MCLIN FAMILY FOUNDATION, INC. 01-13-2000 90004 043 ****61.25 Principal Place of Business Mailing Address 1000 WEST MAIN STREET 1000 WEST MAIN STREET LEESBURG FL 34748-4925 LEESBURG FL 34749 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3530746 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) CARLYLE, CHRISTOPHER V 1000 WEST MAIN STREET LEESBURG FL 34749 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE TITLE Delete NAME NAME MCLIN, WALTER S III STREET ADDRESS STREET ADDRESS 1000 WEST MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34749 ☐ Addition □ Change TITLE DP Delete TITLE NAME MCLIN, GWEN F NAME STREET ADDRESS STREET ADDRESS 1000 WEST MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34749 ☐ Change Addition D٧ ☐ Delete TITLE TITLE MCLIN CARLYLE, SHANNON NAME STREET ADDRESS STREET ADDRESS 709 MOUND AVE. CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition TITLE Delete TITLE NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP+ 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 attachment with an address, with all other like empowered.

REDWALTER S MCLIN II 1-6-60

Daytime Phone