2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Secrétary of State DOCUMENT # N98000004291 07-05-2005 90118 037 ****61.25 THE MCLIN FAMILY FOUNDATION, INC. **411 2000** Mailing Address Principal Place of Business 1000 WEST MAIN STREET 1000 WEST MAIN STREET LEESBURG, FL 34749 LEESBURG, FL 34749 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 CR2E037 (10/03) Chg-NP City & State 4. FEI Number 59-3530746 City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARLYLE, CHRISTOPHER V Street Address (P.O. Box Number is Not Acceptable) 1000 WEST MAIN STREET LEESBURG, FL 34749 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition MCLIN, WALTER S III NAME NAME STREET ADDRESS 1000 WEST MAIN STREET STREET ADDRESS LEESBURG, FL 34749 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MCLIN, GWEN F NAME NAME 1000 WEST MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34749 CITY-ST-ZIP Delete TITLE TITLE K) Change ☐ Addition MCLIN CARLYLE, SHANNON NAME NAME STREET ADDRESS **1215 59TH STREET** STREET ADDRESS 1215 So. 9th St. LEESBURG, FL 34748 CITY-ST-ZIP City-S1-7P ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 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 filing does not qualify for the exemption stead 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.

FILED Jul 05, 2005 8:00 am

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