

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000004291

FILED
Apr 30, 2003
Secretary of State

Entity Name: THE MCLIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1000 WEST MAIN STREET
LEESBURG, FL 34749

New Principal Place of Business:

Current Mailing Address:

1000 WEST MAIN STREET
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 59-3530746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLYLE, CHRISTOPHER V
1000 WEST MAIN STREET
LEESBURG, FL 34749

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: DT () Delete
Name: MCLIN, WALTER S III
Address: 1000 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34749

Title: DP () Delete
Name: MCLIN, GWEN F
Address: 1000 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34749

Title: DV () Delete
Name: MCLIN CARLYLE, SHANNON
Address: 709 MOUND AVE.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WALTER S. MCLIN, III

DT

04/30/2003

Electronic Signature of Signing Officer or Director

Date