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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT # N9800006502

1. Corporation Name

THE MACBETH FOUNDATION, INC.

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90154 010 ****61.25

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9. Name and Address of Current Registered Agent MACBETH, J. ROSS 2543 US 27 SOUTH SEBRING FL 33870 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. (hereby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. (hereby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. (hereby accept the appointment as registered agent, or both, in the State of Florida, Statutes, the above-named corporation submits this statement for the purpose of changing its register of office or registered agent, or both, in the State of Florida, Statutes, the above-named corporation submits this statement for the purpose of changing its register of office or registered agent, or both, in the State of Florida, Statutes, the above-named corporation submits this statement for the purpose of changing its register of the purpose of change its registered agent, or both, in the State of Florida, Statutes, the above-named corporation submits this statement for the purpose of changing its register of the purpose of changing its register of the purpose of changing its register of the purpose of change its register of the purpose of changing its register of	9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MACBETH, J. ROSS 2543 US 27 SOUTH SEBRING FL 33870 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, a manual range of the purpose of changing its registered agent, and manual range of registered agent, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, Sped or printed name of registered agent and this # applicable. (NOTE: Registered Agent signature required when reinstating) Director DIRECTORS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TREE ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADSS MacGeth 12. ADDRESS 17. ADSS MacGeth 12. ADDRESS 17. A	### Page Page	9. Name and Address of Current Registered Agent MACBETH, J. ROSS 2543 US 27 SOUTH SEBRING FL 33870 18	23		28					•
9. Name and Address of Current Registered Agent MACBETH, J. ROSS 2543 US 27 SOUTH SEBRING FL 33870 88 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 617 0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of agent. I am familiar with, and accept the obligations of, Sections 617 0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Statutes, the above-named corporation submits this statement for the purpose of changing its register of office or registered agent, or both, in the State of Florida. Statutes, the above-named corporation submits this statement for the purpose of changing its register of the purpose of change in the purpose of changing its register of the purpose of changing its reg	9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MACBETH, J. ROSS 2543 US 27 SOUTH SEBRING FL 33870 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed rame of registered agent and title if applicable. INOTE: Registered Agent signature required when releatating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DIRECTOR J. ROSS Macbeth 12. WAME 13. STREET ADDRESS CITY-ST-ZP TITLE DIRECTOR DELETE 1.1 TITLE Change Addition A	9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent	9. Name and Address of Current Registered Agent MACBETH, J. ROSS 2543 US 27 SOUTH SEBRING FL 33870 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, in familier with, and accept the obligations of, Section 617.0502 and 617.1508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 617.0502 and accept the obligations of, Section 617.0502 and authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both accepts the objective of provide and revisition's board of directors. I hereby accept the appointment as registered agent, or both accepts the objective of the corporation's board of directors. I hereby accept the appointment as registered agent, or both accepts the objective of th	Zip	Country	Zip		ry	. • - 1		
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or or an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99 (941)385-7600 Date Daytime Prone # ~2E037 (11/98)