

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006502

FILED  
Apr 11, 2006  
Secretary of State

**Entity Name:** THE MACBETH FOUNDATION, INC.

**Current Principal Place of Business:**

2543 US 27 SOUTH  
SEBRING, FL 33870

**New Principal Place of Business:**

2543 US 27 SOUTH  
SEBRING, FL 33870 US

**Current Mailing Address:**

2543 US 27 SOUTH  
SEBRING, FL 33870

**New Mailing Address:**

2543 US 27 SOUTH  
SEBRING, FL 33870 US

**FEI Number:** 65-0910075

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACBETH, J. ROSS  
2543 US 27 SOUTH  
SEBRING, FL 33870 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: D ( ) Delete  
Name: MACBETH, J. ROSS  
Address: 2543 US 27 SOUTH  
City-St-Zip: SEBRING, FL 33870

Title: D ( ) Delete  
Name: MACBETH, R. MARK  
Address: 1702 ANDALUSIA STREET  
City-St-Zip: SEBRING, FL 33872

Title: D ( ) Delete  
Name: MACBETH, J. VAIL  
Address: 491 N. E. DURAND DRIVE  
City-St-Zip: ATLANTAL, GA 30307

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MACBETH, J. ROSS  
Address: 2543 US 27 SOUTH  
City-St-Zip: SEBRING, FL 33870 US

Title: D (X) Change ( ) Addition  
Name: MACBETH, R. MARK  
Address: 1702 ANDALUSIA STREET  
City-St-Zip: SEBRING, FL 33872 US

Title: D (X) Change ( ) Addition  
Name: MACBETH, J. VAIL  
Address: 2131 LAKEVIEW DRIVE, APT. #1110  
City-St-Zip: SEBRING, FL 33870 US

I hereby certify that the information supplied with this filing does not qualify for the 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: J. ROSS MACBETH

D

04/11/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date