

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006502

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE MACBETH FOUNDATION, INC.

Current Principal Place of Business:

2543 US 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

2543 US HWY 27 SOUTH
SEBRING, FL 33870 US

Current Mailing Address:

2543 US 27 SOUTH
SEBRING, FL 33870 US

New Mailing Address:

2543 US HWY 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:

MACBETH, J. ROSS
2543 US HWY 27 SOUTH
SEBRING, FL 33870 US

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:

04/23/2008

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 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/23/2008

Electronic Signature of Signing Officer or Director

Date