

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006502

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE MACBETH FOUNDATION, INC.

Current Principal Place of Business:

2543 US HWY 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

2543 US HWY 27 SOUTH
SEBRING, FL 33870 US

New Mailing Address:

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 HWY 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
Name: MACBETH, J. ROSS
Address: 2543 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: J. ROSS MACBETH

RA

03/30/2010

Electronic Signature of Signing Officer or Director

Date