FILED 2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # N9800006502 04-28-2003 90540 006 ****61.25 1. Entity Name

Apr 28, 2003 8:00 am § Secretary of State

THE MACBETH FOUNDATION, INC.									
2543 US 27 SOUTH 2543			g Address IS 27 SOUTH NG FL 33870						
						 			
2. Principal Place of Business			3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES				
City & State			City & State			4. FEI Number 65-0910075			plied For at Applicable
Zip	Country	Ziş		Country		5. Certificate of Statu	us Desired 🔲	\$8.75 Add	litional
	6. Name and Address of Current	Registere	ed Agent	<u> </u>		7. Name and Addres	ss of New Registe	<u>`</u>	
- Talle and House of Garlett Togradura Agent				Name		1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1			
MACBETH, J. ROSS 2543 US 27 SOUTH			Street Add			ss (P.O. Box Number is Not Acceptable)			
	3 FL 33870			<u> </u>			 -		
				City	<u>. </u>			FL Zip Code	e
	e named entity submits this statement for	or the purp	ose of changing its r	egistered office or	register	ed agent, or both, in the	e State of Florida.	am familiar with,	and accept
	a. vogioto va agomi								}
SIGNATURE								·	
	Signature, typed or printed name of registered agent	t and title if app	olicable. (NOTE:	Registered Agent signatur	re required	when reinstating)	D	ATE	
FILE NOW: FEE IS \$61.25			9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees Make Check Payable to Florida Department of State			
10.	OFFICERS AND DI	RECTORS		11.	- /	ADDITIONS/CHANGES	TO OFFICERS AN	D DIRECTORS IN	10
TITLE	D		☐ Delete	TITLE				☐ Change	Addition
NAME	MACBETH, J. ROSS			NAME					
STREET ADDRESS CITY-ST-ZIP	2543 US 27 SOUTH			STREET ADDRESS CITY-ST-ZIP					
	SEBRING FL 33870	-				<u> </u>		Change	Addition
TITLE NAME	MACBETH, R. MARK		☐ Delete	TITLE NAME				Change	Addition
STREET ADDRESS	1702 ANDALUSIA STREET			STREET ADDRESS					
CITY-ST-ZIP	SEBRING FL 33872			CITY-ST-ZIP					ĺ
TITLE	D		☐ Delete	TITLE				☐ Change	Addition
NAME	MACBETH, J. VAIL			NAME					ļ
STREET ADDRESS	491 N. E. DURAND DRIVE			STREET ADDRESS					
CITY-ST-ZIP	ATLANTAL GA 30307			CITY-ST-ZIP					
TITLE			☐ Delete	TITLE				Change	☐ Addition
NAME	1		•	NAME					}
STREET ADDRESS CITY-ST-ZIP				STREET ADDRESS CITY-ST-ZIP					{
		 -		╂───┼			_	Channe	- Addition
TITLE NAME	1		☐ Delete	TITLE NAME				☐ Change	☐ Addition
STREET ADDRESS	{			STREET ADDRESS					ĺ
CITY-ST-ZIP				CITY-ST-ZIP					}
TITLE		-	☐ Delete	TITLE				Change	Addition
NAME				NAME					
STREET ADDRESS				STREET ADDRESS					
CITY-ST-ZIP	· ·			CITY-ST-ZIP					Į

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

4/24/03

[863] 385-7600