2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 16, 2009
Secretary of State

DOCUMENT# M23645

Entity Name: THE UPLEDGER INSTITUTE, INC.

Current Principal Place of Business:

11211 PROSPERITY FARMS RD.
SUITE D325
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11211 PROSPERITY FARMS RD.
SUITE D325
PALM BCH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-2609606 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HWY
4TH FLOOR
STUART, FL 34994 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:	DP	( ) Delete
Name:	UPLEDGER, JOHN E	
Address:	8850 150TH CT N	
City-St-Zip:	PALM BEACH GARDENS, FL 33418 US	
Title:	D	(X) Delete
Name:	DUNCAN, DONALD C	
Address:	153 ABACO	
City-St-Zip:	LAKE WORTH, FL 33461	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN E UPLEDGER P 07/16/2009

Electronic Signature of Signing Officer or Director Date