

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002856

FILED
Jan 14, 2010
Secretary of State

Entity Name: UP TO ME FOUNDATION, INC.

Current Principal Place of Business:

2216 US 1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2216 US 1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-2925802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: KNAPSTEIN, CAROL
Address: 2216 US 1
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: KNAPSTEIN, AMBER
Address: 9175 CENTRAL AVE
City-St-Zip: MICCO, FL 32976

Title: D
Name: KNAPSTEIN, NICOLE
Address: 9175 CENTRAL AVE
City-St-Zip: MICCO, FL 32976

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: CAROL KNAPSTTEIN

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date