

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005167

FILED
Jan 07, 2008
Secretary of State

Entity Name: UP-CERT, INC.

Current Principal Place of Business:

6909 LANGLEY PLACE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

6909 LANGLEY PLACE
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 26-0328690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: KRAMER, LLOYD
Address: 6909 LANGLEY PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VD () Delete
Name: JUDY, LESLIE W
Address: 6909 LANGLEY PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: DS () Delete
Name: WESSAN, ARTHUR
Address: 6909 LANGLEY PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D () Delete
Name: DAVIS, SUSAN
Address: 6909 LANGLEY PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: DT () Delete
Name: CERJAN, STEVE
Address: 6909 LANGLEY PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D () Delete
Name: DAYHOFF, JOHN
Address: 6909 LANGLEY PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

SIGNATURE: LLOYD KRAMER

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date