

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010378

FILED
Feb 19, 2010
Secretary of State

Entity Name: UPLIFT EXCELLENCE FOUNDATION, INC.

Current Principal Place of Business:

1936 BRUCE B DOWNS BLVD
#105
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

8304 OLD TOWN DR.
TAMPA, FL 33647

New Mailing Address:

1936 BRUCE B DOWNS BLVD
#105
WESLEY CHAPEL, FL 33544

FEI Number: 26-3683771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TIM
8304 OLD TOWN DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

WATSON, TIM
26942 PALMETTO BEND DR.
WESLEY CHAPEL, FL 33544 US

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:

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WATSON, TIM
Address: 26942 PALMETTO BEND DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: HENDERSON, ARLO
Address: 12007 SAN CHALIFORD CT
City-St-Zip: TAMPA, FL 33626

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: TIM WATSON

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date