## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 16, 2004 8:00 am Secretary of State DOCUMENT # NO8484 1. Entity Name 02-16-2004 90052 016 \*\*\*\*61 25 UPLEDGER FOUNDATION, INC. Principal Place of Business Mailing Address 11211 PROSPERITY FARMS RD 11211 PROSPERITY FARMS ROAD SUITE D-325 PALM BEACH GARDENS FL 33410 SUITE D-325 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2551433 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PODESTA, CARI A P.A. Street Address (P.O. Box Number is Not Acceptable) 11382 PROSPERITY FARMS RD **STE 227** PALM BEACH GARDENS FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DIRECTOR TITLE TITLE ☐ Delete Addition KENNETH AMSLER 3318 PINE HILLTRAIL UPLEDGER, JOHN E NAME NAME 11211 PROSPERITY FARMS RD STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL DIRECTOR Ruth M. SMITH 118 KNIPP COURT TITLE Delete TITLE Change LYNCH, BOB NAME NAME 14046 HARBOR LANE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 HOUSTON TX 77024 CITY-ST-ZIP CITY-ST-ZIP DST WILKINSON JOHN DST TITLE TITLE Change Delete ☐ Addition WILKINSON, JOHN -- ~ NAME NAME 11211 Prosperity Farms Rd Palm Beach Gardens FL SOUTH COLLEGE, 1760 N CONGRESS AVE STREET ADDRESS STREET ADDRESS W PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP 33410 ☐ Delete TITLE ☐ Change ☐ Addition SABLE, WILLIAM NAME 11211 PROSPERITY FARMS RD STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition COLLISTER, B J NAME NAME SOUTH COLLEGE, 1760 N. CONGRESS AVE STREET ADDRESS STREET ADDRESS W. PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change Addition UPLEDGER, JOHN M NAME NAME 11211 PROSPERITY FARMS RD STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 City-St-789 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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 withlan address with all other like empowered.

FILED