


# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 03, 2006 8:00 am**  
**Secretary of State**

02-03-2006 90007 026 \*\*\*\*61.25

|  |   |   |   |   |  |
|--|---|---|---|---|--|
| <b>DOCUMENT # N08484</b><br>1. Entity Name<br>UPLEDGER FOUNDATION, INC.  |   |   |   |  |  |
| Principal Place of Business<br>11211 PROSPERITY FARMS RD<br>SUITE D-325<br>PALM BEACH GARDENS, FL 33410 US   |   |   | Mailing Address<br>11211 PROSPERITY FARMS ROAD<br>SUITE D-325<br>PALM BEACH GARDENS, FL 33410 US  |   |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country   |   |   | 3. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country  |   |  |
| 4. FEI Number<br>59-2551433  |   |   | Applied For<br><input type="checkbox"/> Not Applicable  |   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |   |   | \$8.75 Additional Fee Required  |   |  |
| 6. Name and Address of Current Registered Agent<br><del>PODESTA, CARLA P.A.<br/>         11382 PROSPERITY FARMS RD<br/>         STE 227<br/>         PALM BEACH GARDENS, FL 33410</del>  |   |   | 7. Name and Address of New Registered Agent<br>Name <u>ELIZABETH A. "Betsy" HATFIELD</u><br>Street Address (P.O. Box Number is Not Acceptable)<br><u>61 LIVE OAK CIRCLE</u><br>City <u>Deerfield</u> FL Zip Code <u>33410</u> |   |  |
| 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.<br>SIGNATURE <u>Elizabeth A. Hatfield</u> <span style="float: right;">10 January 2006</span><br><small>Signature typed or printed name of registered agent and this is applicable. (NOTE: Registered Agent signature required when reinstating)</small>  |   |   |   |   |  |
| Filing Fee is \$61.25<br>Due by May 1, 2006  |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |   | \$5.00 May Be<br>Added to Fees  |  |
| Make check payable to<br>Florida Department of State   |   |   |   |   |  |
| 10. OFFICERS AND DIRECTORS   |   |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | PD<br>UPLEDGER, JOHN E<br>11211 PROSPERITY FARMS RD<br>PALM BEACH GARDENS, FL 33410   | <input type="checkbox"/> Delete   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>LYNCH, BOB<br>14046 HARBOR LANE<br>PALM BEACH GARDENS, FL 33410                  | <input checked="" type="checkbox"/> Delete  |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | DSY<br>WILKINSON, JOHN<br>11211 PROSPERITY FARMS RD<br>PALM BEACH GARDENS, FL 33410   | <input type="checkbox"/> Delete   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>SABLE, WILLIAM<br>11211 PROSPERITY FARMS RD<br>PALM BEACH GARDENS, FL 33410      | <input type="checkbox"/> Delete   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>COLLISTER, B J<br>SOUTH COLLEGE, 1760 N. CONGRESS AVE<br>W. PALM BEACH, FL 33409 | <input checked="" type="checkbox"/> Delete  |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>UPLEDGER, JOHN M<br>11211 PROSPERITY FARMS RD<br>PALM BEACH GARDENS, FL 33410    | <input checked="" type="checkbox"/> Delete  |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | Ruth McKair Smith D<br>118 Knipp Court<br>Houston TX 77204                            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition        |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | Joan Stott, P/T-Treasurer<br>11301 Turtle Beach Rd<br>North Palm Beach FL 33408       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | Kenneth Amster, PhD<br>3318 Pine Hill Trail D<br>Palm Beach Gardens FL 33418          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition        |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | Sheryl McGravins - sec.<br>105 Maplecrest Circle<br>Jupiter FL 33458                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition        |   |   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |   |   |   |  |
| SIGNATURE: <u>Elizabeth A. Hatfield</u> <span style="float: right;">Executive Director 10 January 2006</span><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>  |   |   |   |   |  |

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