

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08484

FILED
Jan 04, 2007
Secretary of State

Entity Name: UPLEDGER FOUNDATION, INC.

Current Principal Place of Business:

11211 PROSPERITY FARMS RD
SUITE D-325
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11211 PROSPERITY FARMS ROAD
SUITE D-325
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2551433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATFIELD, ELIZBETH
61 LIVE OAK CIR.
TEQUESTA, FL 33410 US

New Principal Place of Business:

11911 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11911 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HATFIELD, ELIZBETH A
61 LIVE OAK CIR.
TEQUESTA, FL 33469 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: ELIZABETH A. HATFIELD

01/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UPLEDGER, JOHN E
Address: 11211 PROSPERITY FARMS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: SMITH, RUTH M
Address: 118 KNIPP CT
City-St-Zip: HOUSTON, TX 77204

Title: DST () Delete
Name: WILKINSON, JOHN
Address: 11211 PROSPERITY FARMS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: SABLE, WILLIAM
Address: 11211 PROSPERITY FARMS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: AMSLER, KENNETH
Address: 318 PINE HILL TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: BOD () Delete
Name: MCGAVIN, SHERYL
Address: 165 MAPLE CREST CIR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: UPLEDGER, JOHN E
Address: 8850 150TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: TREA (X) Change () Addition
Name: STOTT, JOAN
Address: 11301 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC (X) Change () Addition
Name: MCGAVIN, SHERYL
Address: 165 MAPLECREST CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: SAUERBERG, ERIC
Address: 200 VILLAGE SQUARE CROSSING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PRES (X) Change () Addition
Name: HATFIELD, ELIZABETH A
Address: 61 LIVE OAK CIRCLE
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH A. HATFIELD

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date