

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08484

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: UPLEDGER FOUNDATION, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

200 VILLAGE SQUARE CROSSING  
SUITE 102  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

200 VILLAGE SQUARE CROSSING  
SUITE 102  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2551433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HATFIELD, ELIZBETH A  
200 VILLAGE SQUARE CROSSING  
102  
PALM BEACH GARDENS, FL 33410 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:

01/11/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change ( ) Addition  
Name: STOTT, JOAN  
Address: 200 VILLAGE SQUARE CROSSING, SUITE 102  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change ( ) Addition  
Name: HATFIELD, ELIZABETH A  
Address: 200 VILLAGE SQUARE CROSSING, SUITE 102  
City-St-Zip: NORTH PALM BEACH, FL 33410

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: ELIZABETH A. HATFIELD

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date