

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002390

FILED
Apr 15, 2012
Secretary of State

Entity Name: UPGRADE U - THE WILLIAMS FAMILY FOUNDATION, INC

Current Principal Place of Business:

134 SHADY CIRCLE
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7
PUTNAM HALL, FL 32185

New Mailing Address:

FEI Number: 26-4315561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BELVELYN
3517 VICTORIA LAKES DRIVE NORTH
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: WATKINS, LAVANYA
Address: 8655 LOVELL LANE
City-St-Zip: BLACKLICK, OH 43004

Title: D
Name: WILLIAMS, BELVELYN
Address: 3517 VICTORIA DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32226

Title: D
Name: BATTEN, DORA
Address: 5803 STURGEON LANE
City-St-Zip: JACKSONVILLE, FL 32277

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: BELVELYN WILLIAMS

CEO

04/15/2012

Electronic Signature of Signing Officer or Director

Date