2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am Secretary of State DOCUMENT # N9200000561 1. Entity Name JOHN C. UPDIKE CHARITABLE FOUNDATION, INC. 02-13-2001 90024 030 ****61.25 Principal Place of Business Mailing Address P.O. BOX 231 P.O. BOX 231 LAKE WALES FL 33859-0231 LAKE WALES FL 33859-0231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3153233 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) UPDIKE, LAWRENCE C 5937-HIGHWAY 60-EAST-68 Mammoth Grove Road LAKE WALES FL 93859-0231-33853 City Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE X Delete TITLE ☐ Addition NAME UPDIKE, JOHN C NAME STREET ADDRESS 5937 HWY 60 EAST STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP **DST** TITLE Delete TITLE ☐ Change ☐ Addition UPDIKE, JEAN S NAME NAME STREET ADDRESS **68 MAMMOTH GROVE ROAD** STREET ADDRESS CITY_ST_ZIP LAKE WALES FL 33853 __ CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition UPDIKE, JOHN C JR. NAME NAME STREET ADDRESS **68 MAMMOTH GROVE ROAD** STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TAYLOR, LETTA J NAME STREET ADDRESS **68 MAMMOTH GROVE ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 Delete TITLE ☐ Change ☐ Addition NAME CLEGG, KATHERINE U NAME STREET ADDRESS **68 MAMMOTH GROVE ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 TITLE ☐ Delete TITLE Change ☐ Addition NAME KNIGHT, PEGGY U NAME STREET ADDRESS **68 MAMMOTH GROVE ROAD** STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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.

CITY-ST-ZIP

SIGNATURE:

LAKE WALES FL 33853

CITY-ST-ZIP

2/7/01

863-696-1487