## **FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 03 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # N9300005292 (8)

FRANCES D. UPDIKE CHARITABLE FOUNDATION, INC.

appears in Block 12 or Pipck 13 if changed, or on an attachment with an address.

SIGNATURE

Principal Place of Business Mailing Address POST OFFICE BOX 231 POST OFFICE BOX 231 LAKE WALES FL 33859-0231 LAKE WALES FL 33859-0231 Date Incorporated or Qualified 11/17/1993 3a. Date of Last Report 01/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3211437 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes X No 24 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name UPDIKE, LAWRENCE C Street Address (P.O. Box Number is Not Acceptable) 82 5937 HIGHWAY 60 EAST 83 LAKE WALES FL 33859 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (9<u>6</u>/6) Change Addition DELETE 1.1 TITLE TITLE UPDIKE, FRANCES D NAME 1.2 NAME 5937 HIGHWAY 60 EAST STREET ADDRESS 1.3 STREET ADDRESS LAKE WALES FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change TITLE STD 2.1 TITLE UPDIKE, LAWRENCE C 2.2 NAME NAME 5937 HIGHWAY 60 EAST 2.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL 2.4 CITY - ST - ZIP CITY-ST-ZIP □ DELETE Change Addition TITLE 3.1 TITLE UPDIKE, SAMUEL D 3.2 NAME NAME 5937 HIGHWAY 60 EAST 3.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL 3.4. CITY - ST-ZIP CITY-S1-7IP Change DELETÉ Addition 4.1 TITLE TITLE DAILY, VIRGINIA U 4. 2 NAME NAME 5937 HIGHWAY 60 EAST STREET ADDRESS 4.3 STREET ADDRESS LAKE WALES FL 33853 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 5.1 TITLE Change TOTALE MCLAUGHLIN, MARY U NAME 5.2 NAME 5937 HIGHWAY 60 EAST **5.3 STREET ADORESS** STREET ADDRESS LAKE WALES FL 33853 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change \_\_ Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 

FORMATION AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECTOR Date Daylor Proce 0054057

14. I do 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 annual report or supplemental annual 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