2002 UNIFORM BUSINESS REPORT (UBR)

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en) with an address, with all other like empowered.

FILED Mar 25, 2002 8:00 am Secretary of State DOCUMENT # N9300005292 1. Entity Name FRANCES D. UPDIKE CHARITABLE FOUNDATION, INC. 03-25-2002 90100 035 ****61.25 Principal Place of Business Mailing Address 68 MAMMOTH GROVE RD 68 MAMMOTH GROVE RD P O BOX 231 P O BOX 231 LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-3211437 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) UPDIKE, LAWRENCE C 68 MAMMOTH FROVE RD LAKE WALES FL 33853 Zip Code 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change ☐ Addition ☐ Delete UPDIKE, FRANCES D NAME NAME 68 MAMMOTH GROVE RD STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE: ☐ Delete TITLE UPDIKE, LAWRENCE C NAME NAME 68 MAMMOTH GROVE RD STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ~ ☐ Addition UPDIKE, SAMUEL D NAME NAME 68 MAMMTOH GROVE RD 201 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition daily. Virginia u NAME 68 MAMMOTH GROVE RD. STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MCLAUGHLIN, MARY U NAME NAME 68 Mammoth Grove RD STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

(863) 696-1487 3/01/02 REAURENCE COUPDIKE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date