2004 NOT-FOR-FROFIT CORPORATION ANNULLREPORT

FILED Mar 08, 2004 08:00 AM **Secretary of State**

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1. Entity Name

FRANCES D. UPDIKE CHARITABLE FOUNDATION, INC.



Principal Place of Business

68 MAMMOTH GROVE RD P 0 B0X 231 LAKE WALES, FL 33853

Mailing Address

68 MAMMOTH GROVE RD P 0 B0X 231 LAKE WALES, FL 33853

DO NOT WRITE IN THIS SPACE

01222004 No Chg-NP CR2E037 (10/03)

4. FEI Number Applied For 59-3211437 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

UPDIKE, LAWRENCE C 68 MAMMOTH FROVE RD LAKE WALES, FL 33853

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE. Registered Agent signature required when reinstating) DATE DATE							
· - ·	Filing Fee is \$61.25 Due by May 1, 2004	9. Election Campaign Finan Trust Fund Contribution.	scing \$5.00 May Be Added to Fees	U00000079836 03/08/04-80084-019 61.25			
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD UPDIKE, FRANCES D 68 MAMMOTH GROVE RD LAKE WALES. FL 33853	RECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD UPDIKE, LAWRENCE C 68 MAMMOTH GROVE RD LAKE WALES, FL 33853						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD UPDIKE, SAMUEL D 68 MAMMTOH GROVE RD LAKE WALES, FL 33853		DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAILY, VIRGINIA U 68 MAMMOTH GROVE RD. LAKE WALES, FL 33853		IN	THIS SPACE			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D MCLAUGHLIN, MARY U 68 MAMMOTH GROVE RD LAKE WALES, FL 33853	·					
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Hereby certify that the information supplied with this filling 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 eath; 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 fike empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAMUEL D. UPDIKE, SR., VICE PRESIDENT

2/20/04

Daytime Phone #