2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2007 08:00 AN 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 BOX 231 LAKE WALES, FL 33853

DO NOT WRITE IN THIS SPACE

01082007 No Chg-NP CR2E037 (4/06)

4. FEI Number 59-3211437 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

SIGNATURE:

SIGNATURE AND TYPED OF

DO NOT WRITE IN THIS SPACE

01/09/2007

(863) 696-1487

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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE										
	Filing Fee is \$61.25 Due by May 1, 2007	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIRI	CTORS								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD UPDIKE, FRANCES D 68 MAMMOTH GROVE RD LAKE WALES, FL 33853				U00000596566 01/16/07-80057-019 61.25					
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-SI-ZIP	D UPDIKE, MARY C 68 MAMMOTH GROVE RD LAKE WALES, FL 338987330									
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statuties. 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 target each test is 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 offer like ampowered.										

Lawrence C. Updike

OF SCHING OFFICER OR DIRECTOR