

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005292

FILED
Jan 12, 2009
Secretary of State

Entity Name: FRANCES D. UPDIKE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

68 MAMMOTH GROVE RD
P O BOX 231
LAKE WALES, FL 33853

New Principal Place of Business:

68 MAMMOTH GROVE RD
LAKE WALES, FL 338987330

Current Mailing Address:

68 MAMMOTH GROVE RD
P O BOX 231
LAKE WALES, FL 33853

New Mailing Address:

P O BOX 231
LAKE WALES, FL 338590231

FEI Number: 59-3211437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPDIKE, LAWRENCE C
68 MAMMOTH GROVE RD
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

UPDIKE, LAWRENCE C
68 MAMMOTH GROVE RD
LAKE WALES, FL 338987330 US

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:

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UPDIKE, FRANCES D
Address: 68 MAMMOTH GROVE RD
City-St-Zip: LAKE WALES, FL 33853

Title: STD () Delete
Name: UPDIKE, LAWRENCE C
Address: 68 MAMMOTH GROVE RD
City-St-Zip: LAKE WALES, FL 33853

Title: VD () Delete
Name: UPDIKE, SAMUEL D
Address: 68 MAMMOTH GROVE RD
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: DAILY, VIRGINIA U
Address: 68 MAMMOTH GROVE RD.
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: UPDIKE, MARY C
Address: 68 MAMMOTH GROVE RD
City-St-Zip: LAKE WALES, FL 338987330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UPDIKE, FRANCES D
Address: 68 MAMMOTH GROVE RD
City-St-Zip: LAKE WALES, FL 338987330

Title: STD (X) Change () Addition
Name: UPDIKE, LAWRENCE C
Address: 68 MAMMOTH GROVE RD
City-St-Zip: LAKE WALES, FL 338987330

Title: VD (X) Change () Addition
Name: UPDIKE, SAMUEL D
Address: 68 MAMMOTH GROVE RD
City-St-Zip: LAKE WALES, FL 338987330

Title: D (X) Change () Addition
Name: DAILY, VIRGINIA U
Address: 68 MAMMOTH GROVE RD.
City-St-Zip: LAKE WALES, FL 338987330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE C. UPDIKE

STD

01/12/2009

Electronic Signature of Signing Officer or Director

Date