

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002149

FILED
Feb 15, 2008
Secretary of State

Entity Name: MARY ELLEN UPPERCO SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

307 OAK ESTATES DRIVE
ORLANDO, FL 328066242

New Principal Place of Business:

Current Mailing Address:

307 OAK ESTATES DRIVE
ORLANDO, FL 328066242

New Mailing Address:

FEI Number: 59-3373499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPPERCO, MARK K
307 OAK ESTATES DRIVE
ORLANDO, FL 328066242 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UPPERCO, MARK K
Address: 307 OAK ESTATES DR
City-St-Zip: ORLANDO, FL 32806

Title: VPD () Delete
Name: UPPERCO, PETER B
Address: 8520 SW 150TH TERRACE
City-St-Zip: MIAMI, FL 33158

Title: TD () Delete
Name: UPPERCO, JOHN J
Address: 604 DELANEY PARK DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: SD () Delete
Name: UPPERCO, DANIEL L
Address: 57 CRESCENT DRIVE
City-St-Zip: NEW PROVIDENCE, NJ 07974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK K UPPERCO

PD

02/15/2008

Electronic Signature of Signing Officer or Director

Date