

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 29, 2010
Secretary of State

DOCUMENT# N96000002149

Entity Name: MARY ELLEN UPPERCO SCHOLARSHIP FUND, INC.**Current Principal Place of Business:**307 OAK ESTATES DRIVE
ORLANDO, FL 32806**New Principal Place of Business:****Current Mailing Address:**307 OAK ESTATES DRIVE
ORLANDO, FL 32806**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
Name: UPPERCO, MARK K
Address: 307 OAK ESTATES DR
City-St-Zip: ORLANDO, FL 32806

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

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

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

Title: DR
Name: SCHUTTLER, DANIEL W
Address: 3010 CARMIA DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: VPD
Name: UPPERCO, JACKSON M
Address: 307 OAK ESTATES DRIVE
City-St-Zip: ORLANDO, FL 32806

I hereby 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 all other like empowered.

SIGNATURE: MARK K UPPERCO

PD

05/29/2010

Electronic Signature of Signing Officer or Director

Date