2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000000372

TI FILED

Mar 02, 2010

Secretary of State

Entity Name: THE URBAN JUBILEE CENTENNIAL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1800 S.W. 1ST STREET 8500 N.W. 25TH AVENUE SUITE 206 MIAMI, FL 33147 US MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

1800 S.W. 1ST STREET 8500 N.W. 25TH AVENUE SUITE 206 MIAMI, FL 33147 US MIAMI, FL 33135 US

FEI Number: 11-3666873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GURDORF, FRANCIS V
1800 SW 1ST ST.
SUITE 206
MIAMI, FL 33135 US

FAIR, TALMADGE W
8500 N.W. 25TH AVENUE
MIAMI, FL 33147 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: TALMADGE W. FAIR 03/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FAIR, TALMADGE W

 Address:
 8500 N.E. 25TH AVENUE

 City-St-Zip:
 MIAMI, FL 33147 US

Title: TD

Name: GAITER, LAUNITA R Address: 8500 N.W. 25TH AVE. City-St-Zip: MIAMI, FL 33147

Title: SD

 Name:
 GROSS, OLIVER L

 Address:
 8500 N.W. 25TH AVE.

 City-St-Zip:
 MIAMI, FL 33147

Title:

Name: HAMIDULLAH, HANEEF Q

Address: 1800 S.W. 1ST STREET, STE. 206

City-St-Zip: MIAMI, FL 33135 US

Title: VPD

Name: GUDORF, FRANCIS V

Address: 1800 S.W. 1ST STREET, STE. 206

City-St-Zip: MIAMI, FL 33135 US

Title: [

Name: FIKE, DAVID

Address: 1800 S.W. 1ST STREET, STE. 206

City-St-Zip: MIAMI, FL 33135 US

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: TALMADGE W. FAIR PRES 03/02/2010