2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006026

FILED Feb 16, 2010 Secretary of State

Entity Name: THE URBAN ENVIRONMENT LEAGUE OF GREATER MIAMI, INC.

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

1000 N.W. NORTH RIVER DR. 1000 N.W. NORTH RIVER DR.

SUITE 114 MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

STE 114 1000 N.W. NORTH RIVER DR.

1000 N.W. NORTH RIVER DR. SUITE 114 MIAMI, FL 33136 MIAMI, FL 33136

FEI Number: 65-0780105 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:

BOHNSACK, FRANCES M 1000 N.W. NORTH RIVER DR. SUITE 114 MIAMI, FL 33136 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:

MIAMI, FL 33136

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOHNSACK, FRANCES M Name: Address: 5700 S.W. 67TH AVE. City-St-Zip: MIAMI, FL 33143

Title:

Name: MARTIN, ERNEST

Address: 1000 NORTH RIVER DR UNIT 114

City-St-Zip: MIAMI, FL 33136

Title: VPD

BUSH, GREGORY Name: 6261 CORAL LAKE DR. Address: City-St-Zip: MIAMI, FL 33155

Title: TD

Name: FALSEY, BARBARA 3660 NE 166 ST. Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

ERNIE, MARTIN Name:

1000 N.W. NORTH RIVER DRIVE Address:

City-St-Zip: MIAMI, FL 33136

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: FRANCES BOHNSACK **PRES** 02/16/2010