2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT #714512** THE URBAN LEAGUE OF GREATER MIAM!, INC. Principal Place of Business Mailing Address 8500 NW 25TH AVE. 8500 NW 25TH AVE. MIAMI, FL 33147 MIAMI, FL 33147 04252005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0699445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAIR, TALMADGE W. DO NOT WRITE 8500 NW 25TH AVE. MIAMI, FL 33147 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME FAIR, TALMADGE W STREET ADDRESS 8500 NW 25TH AVE. CITY-ST-ZIP MIAMI, FL U00000337111 04/27/05-80156-802 70.00 TILE TD NAME PAYNE, LINDA STREET ADDRESS 3275 NW 79TH ST CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME HEFFERNAN, PATRICK J STREET ADDRESS 10531 NE 3 AVE. DO NOT WRITE CITY-ST-7IP MIAMI SHORES, FL 33138 TITLE IN THIS SPACE NAME PRICE, CORDELL STREET ADDRESS 2601 SW 34 AVE. CITY-ST-ZIP PEMBROKE PINES, FL 33023 TITLE BAILEY, VALERIE DAVIS NAME STREET ADDRESS 1637 NW 27 AVE. CITY-ST-ZIP MIAMI, FL 33125

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurage and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED