

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726299

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE URBAN LEAGUE OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1700 N. AUSTRALIAN AVE.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1700 N. AUSTRALIAN AVE.
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 59-1533710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ROBERT
5421 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ROBIN, NANCY
9600 ALT. A1A
PALM BEACH GARDEN, FL 33410 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: NANCY ROBIN

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: ROBIN, NANCY L
Address: 9600 ALT. A1A
City-St-Zip: PALM BEACH GARDEN, FL 33410 US

Title: DS () Delete
Name: OWENS, ERVIN
Address: 5353 PARKSIDE DR., RFA
City-St-Zip: JUPITER, FL 33458 US

Title: DC () Delete
Name: FRIEDMAN, ROBERT
Address: 5421 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: DVC () Delete
Name: RAY, HAROLD
Address: 2101 AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ASHBY, ANDREW
Address: 450 S. AUSTRALIAN AVE, 7TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DS (X) Change () Addition
Name: LAWLOR, BRIAN
Address: 1100 BANYAN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DC (X) Change () Addition
Name: ROBIN, NANCY
Address: 9600 ALT. A1A
City-St-Zip: PALM BEACH GARDEN, FL 33410 US

Title: DVC (X) Change () Addition
Name: ESCOTO, ROBERT
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

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: NANCY ROBIN

DC

01/09/2008

Electronic Signature of Signing Officer or Director

Date