2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726299

FILED Jan 07, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1533710 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:

ROBIN, NANCY FRANKLIN, PATRICK
9600 ALT. A1A 1700 N AUSTRALIAN AVE

PALM BEACH GARDEN, FL 33410 US WEST PALM BEACH, FL 33407 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: PATRICK FRANKLLIN 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: BINGER, KEN

Address: 2100 W. CYPRESS CREEK RD City-St-Zip: FT. LAUDERDALE, FL 33323 US

Title: DC

Name: ASHBY, ANDREW

Address: 450 S. AUSTRALIAN AVE, 7TH FLOOR City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVC

Name: CASAS-CELAYA, MARTA
Address: 1100 NORTHPOINT PKWY
City-St-Zip: WEST PALM BEACH, FL 33407 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: ANDREW ASHBY DC 01/07/2011