

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736896

FILED
Apr 28, 2004
Secretary of State

Entity Name: URBAN FINANCIAL SERVICES COALITION, INC.

Current Principal Place of Business:

777 BRICKELL AVE
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110709
MIAMI, FL 33111 US

New Mailing Address:

P.O. BOX 310891
MIAMI, FL 33231 US

FEI Number: 59-2845436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRTON-SMITH, BEVERLY
3910 N.W. 175TH ST
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

KIRTON-SMITH, BEVERLY
12641 NW 126 CT
SUNRISE, FL 33323 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: BEVERLY KIRTON-SMITH

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIXON, DAVID
Address: 13593 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33157

Title: IVP () Delete
Name: ADAMS, PETEY
Address: 777 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: EVP () Delete
Name: DASOUSA, MICHELLE
Address: 100 S.E. 2ND ST.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SYLLA, SHELLA
Address: 633 NE 167TH ST
City-St-Zip: MIAMI BEACH, FL 33162

Title: D () Delete
Name: BROWN, JOHN BRANCROFT
Address: 401 N.W. 2ND AVE., STE. N-708
City-St-Zip: MIAMI, FL 33128

Title: D () Delete
Name: WATSON, DEBRA
Address: 16255 SW 2ND DR.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIXON, DAVID
Address: 13593 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33157 US

Title: IVP (X) Change () Addition
Name: ADAMS, PETEY
Address: 9130 S DADELAND BLVD SUITE 1400
City-St-Zip: MIAMI, FL 33156 US

Title: EVP (X) Change () Addition
Name: DASOUSA, MICHELLE
Address: 100 S.E. 2ND ST.
City-St-Zip: MIAMI, FL 33131 US

Title: DIRE (X) Change () Addition
Name: TANGIE, WHITE
Address: 140 W FLAGLER
City-St-Zip: MIAMI, FL 33128 US

Title: DIRE (X) Change () Addition
Name: BROWN, JOHN BRANCROFT
Address: 401 N.W. 2ND AVE., STE. N-708
City-St-Zip: MIAMI, FL 33128 US

Title: DIRE (X) Change () Addition
Name: GRAAF, DAPHNE
Address: 5358 SW 132 TERR
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BEVERLY KIRTON-SMITH

TREA

04/28/2004

Electronic Signature of Signing Officer or Director

Date