

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757186

FILED
Apr 21, 2009
Secretary of State

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

Current Principal Place of Business:

8500 N.W. 25TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8500 N.W. 25TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-2097700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIR, T. WILLARD
8500 N.W. 25TH AVENUE
MIAMI FL, FL 33147 US

Name and Address of New Registered Agent:

FAIR, T. WILLARD
8500 N.W. 25TH AVENUE
MIAMI, FL 33147 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: _____

Electronic Signature of Registered Agent

04/21/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAIR, T. WILLARD
Address: 8500 N.W. 25TH AVENUE
City-St-Zip: MIAMI, FL

Title: DC () Delete
Name: GROSS, OLIVER L
Address: 8500 NW 25TH AVE
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: RIVERS, SANDRELL L
Address: 1740 NW 187 TER
City-St-Zip: MIAMI GARDENS, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAIR, T. WILLARD
Address: 8500 N.W. 25TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: DC (X) Change () Addition
Name: GROSS, OLIVER L
Address: 8500 NW 25TH AVE
City-St-Zip: MIAMI, FL 33147

Title: DS (X) Change () Addition
Name: RIVERS, SANDRELL L
Address: 1740 NW 187 TER
City-St-Zip: MIAMI GARDENS, FL 33169

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: T. WILLARD FAIR

Electronic Signature of Signing Officer or Director

PD

04/21/2009

Date