2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757186

FILED Mar 23, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

8500 N.W. 25TH AVENUE

MIAMI, FL 33147

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

Name and Address of Current Registered Agent: 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

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FAIR, T. WILLARD
Address: 8500 N.W. 25TH AVENUE

City-St-Zip: MIAMI, FL 33147

Title: DC

Name: GROSS, OLIVER L Address: 8500 NW 25TH AVE City-St-Zip: MIAMI, FL 33147

Title: DS

 Name:
 GAITER, R L

 Address:
 8500 NW 25TH AVE

 City-St-Zip:
 MIAMI, FL 33147

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: T. WILLARD FAIR PD 03/23/2012