2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758042

FILED Jan 04, 2007 Secretary of State

Entity Name: SOUTH FLORIDA URBAN MINISTIRES, INC.

Current Principal Place of Business: New Principal Place of Business: 2850 SW 27TH AVENUE MIAMI, FL 33133 US **Current Mailing Address: New Mailing Address:** 2850 SW 27TH AVENUE MIAMI, FL 33133 FEI Number: 65-0716969 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: HURSEY-MCLAUGHLIN, BRENT EX. DIR SOUTH FLORIDA URBAN MINISTRIES 2850 SW 27TH AVENUE MIAMI, FL 33133 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WHITMYRE, LINDA Name: Name: 850 NE 80TH STREET Address: Address: City-St-Zip: MIAMI, FL 33138 US City-St-Zip: Title: () Delete Title: (X) Change () Addition MCNEIL, CLAUDETTE Name: MERRITT, PATRICIA Name: Address: 6141 SW 30 STREET, APT 16 Address: 8941 SW 65TH COURT City-St-Zip: MIRAMAR, FL 33023 US City-St-Zip: PINECREST, FL 33156 US Title: () Delete Title: (X) Change () Addition BELL, RODNEY BELL, RODNEY Name: Name: 7831 SW 48TH PLACE 7831 SW 48TH PLACE Address: Address: City-St-Zip: MIAMI, FL 33143 US City-St-Zip: MIAMI, FL 33143 US Title: () Delete Title: () Change () Addition DEPPMAN, ED Name: Name: 666 71ST ST Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 US City-St-Zip: Title: () Delete Title: (X) Change () Addition SMITH, ONIEL HUDSON, CHRISTINA Name: Name: 11102 NW 11TH AVE 1524 GARCIA AVE Address: Address: City-St-Zip: MIAMI, FL 33168 US City-St-Zip: CORAL GABLES, FL 33146 US Title: () Delete Title: (X) Change () Addition NELSON, TOM NELSON, TOM Name: Name: Address: 8104 SW 102ND STREET Address: 8104 SW 102ND STREET MIAMI, FL 33156 US MIAMI, FL 33156 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENT HURSEY-MCLAUGHLIN EX D 01/04/2007