

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: URBAN STRATEGIES, INC.

Current Principal Place of Business:

1415 OLIVE ST.,SUITE 209
ST. LOUIS, MO 63103

New Principal Place of Business:

Current Mailing Address:

1415 OLIVE ST.,SUITE 209
ST. LOUIS, MO 63103

New Mailing Address:

FEI Number: 43-1141027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DIANA M
8235 S.W. 60TH COURT
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: CHRM
Name: BARON, RICHARD
Address: 1415 OLIVE STREET, SUITE 310
City-St-Zip: ST. LOUIS, MO 63103

Title: SD
Name: ZIMMERMAN, HILLARY
Address: 1415 OLIVE ST.,SUITE 310
City-St-Zip: ST. LOUIS, MO 63103

Title: P
Name: MOORE, SANDRA M
Address: 1415 OLIVE ST.,SUITE 209
City-St-Zip: ST. LOUIS, MO 63103

Title: EVP
Name: GLASSMAN, SUSAN K
Address: 1415 OLIVE ST.,SUITE 209
City-St-Zip: ST. LOUIS, MO 63103

Title: SRVP
Name: SHIN, ESTHER U
Address: 1415 OLIVE ST.,SUITE 209
City-St-Zip: ST. LOUIS, MO 63103

Title: COO
Name: BAUGHMAN, M WADE
Address: 1415 OLIVE ST.,SUITE 209
City-St-Zip: ST. LOUIS, MO 63103

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: WADE BAUGHMAN

COO

04/30/2010

Electronic Signature of Signing Officer or Director

Date