2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006579

Entity Name: URBAN ASSISTANCE CORPORATION

FILED Aug 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Clirrent Principal Place of Kilciness	NOW Principal Place of Bilgings

2602 EAST 21ST AVENUE 8901 NW 79TH CT

TAMPA, FL 33605 US TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

608 COPPINVILLE RD 8901 NW 79TH CT

ENTERPRISE, AL 36330 US TAMARAC, FL 33321 US

FEI Number: 59-3259774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYNES, MICHAEL 2602 EAST 21ST AVE TAMPA, FL 33605

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:

(X) Change () Addition () Delete DUPREE, JACKIE HAYNES, CHRISTOPHER Name: Name: 2104 EAST 28TH AVE Address: 1003 EAST ELLICOTT STREET Address: City-St-Zip: TAMPA, FL 33605 US City-St-Zip: TAMPA, FL 33603 US

Title: () Delete Title: () Change () Addition

JOHNSON, JENNIFER Name: Name: Address: 33 ANTHONY CIRCLE Address: City-St-Zip: ENTERPRISE, AL 36330 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BELL, BRYANT SR Name: SNELL, WILLIE A Name: 1401 WEST SPENCER ST Address: PO BOX 4066 Address: City-St-Zip: WINTER PARK, FL 32793 US City-St-Zip: PLANT CITY, FL 33563 US

Title: () Delete Title: () Change () Addition

Name: HAYNES, MICHAEL Name: Address: 2602 EAST 21ST AVENUE Address: City-St-Zip: TAMPA, FL 33605 US City-St-Zip:

Title: () Delete Title: VΡ (X) Change () Addition

PAMAN, ARNIE Name: Name: BELL, BRYANT SR 1000 N DALE MABRY Address: Address: PO BOX 4066

WINTER PARK, FL 32793 US City-St-Zip: TAMPA, FL 33619 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BARBONE, MICHAEL J HORNE ANNIE Name: Name: Address: 8910 N DALE MABRY HIGHWAY Address: 7704 RIVERINE RD TAMPA, FL 33614 US TAMPA, FL 33637 US City-St-Zip: City-St-Zip:

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: /S/MICHAEL A. HAYNES **PRES** 08/01/2008