

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004234

FILED
May 17, 2007
Secretary of State

Entity Name: 93 UPTOWN FOUNDATION, INC.

Current Principal Place of Business:

2958 N W 61 STREET
MIAMI, FL 33142

New Principal Place of Business:

1481 NW NORTH RIVER DRIVE
MIAMI, FL 33125

Current Mailing Address:

2958 N W 61 STREET
MIAMI, FL 33142

New Mailing Address:

3413 N.W. 193 STREET
MIAMI, FL 33056

FEI Number: 81-0618463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ROGERS, DAVID
2944 NW 61 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ROGERS, DAVID
3413 N.W. 193 STREET
MIAMI, FL 33056 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: _____

05/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, JEANNIE
Address: 2958 NW 61 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: ROGERS, ANGEL
Address: 2958 NW 61 STREET
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: COTTON, CHERRY
Address: 2958 NW 61 STREET
City-St-Zip: MIAMI, FL 33142

Title: T () Delete
Name: BARBER, DEDRA
Address: 2958 NW 61 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROGERS, JEANNIE
Address: 3413 N.W. 193 STREET
City-St-Zip: MIAMI, FL 33056

Title: VP (X) Change () Addition
Name: ROGERS, ANGEL
Address: 3413 N.W. 193 STREET
City-St-Zip: MIAMI, FL 33056

Title: SEC (X) Change () Addition
Name: COTTON, CHERRY
Address: 3413 N.W. 193 STREET
City-St-Zip: MIAMI, FL 33056

Title: TRE (X) Change () Addition
Name: BARBER, DEDRA
Address: 3413 N.W. 193 STREET
City-St-Zip: MIAMI, FL 33056

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: JEANNIE D. ROGERS

PRES

05/17/2007

Electronic Signature of Signing Officer or Director

Date