

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004727

FILED
May 24, 2008
Secretary of State

Entity Name: URBAN WARRIORS HERO FOUNDATION INC.

Current Principal Place of Business:

405 SOUTH DALE MABRY HIGHWAY #114
TAMPA, FL 33609

New Principal Place of Business:

11243 CREEK HAVEN DR
RIVERVIEW, FL 33569

Current Mailing Address:

405 SOUTH DALE MABRY HIGHWAY #114
TAMPA, FL 33609

New Mailing Address:

11243 CREEK HAVEN DR
RIVERVIEW, FL 33569

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: FISHER, JEROME W JR
Address: 405 SOUTH DALE MABRY HIGHWAY #114
City-St-Zip: TAMPA, FL 33609

Title: DV () Delete
Name: ROSARIO, LUIS G
Address: 405 SOUTH DALE MABRY HIGHWAY #114
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JEROME FISHER

DPST

05/24/2008

Electronic Signature of Signing Officer or Director

Date