

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004727

FILED
Apr 28, 2010
Secretary of State

Entity Name: URBAN WARRIORS HERO FOUNDATION INC.

Current Principal Place of Business:

11705 BOYETTE RD STE 405
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11705 BOYETTE RD STE 405
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 22-3964239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: FISHER, JEROME W JR
Address: 11705 BOYETTE RD STE 405
City-St-Zip: RIVERVIEW, FL 33569

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: JEROME W. FISHER

DPST

04/28/2010

Electronic Signature of Signing Officer or Director

Date