2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008466

FILED Mar 24, 2008 Secretary of State

Entity Name: INNERCITY LOVE BOYS AND GIRLS CLUB INC

Current Principal Place of Business: New Principal Place of Business:

2539 NORTHWEST 46 STREET 12955 NE 6 AVENUE

310 MIAMI, FL 33142 NORTH MIAMI,

Current Mailing Address: New Mailing Address:

2539NW46STREET 12955 NE 6 AVENUE MIAMI, FL 33142

NORTH MIAMI, 33161

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

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

FULTON, SOPHIA H FULTON, SOPHIA H 12955 NÉ 6 AVENUE 2539NW46STREET NORTH MIAMI, FL 33161 US MIAMI, FL 33142

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: SOPHIA FULTON 03/24/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FULTON, SOPHIA H FULTON, SOPHIA H Name: Name:

12955 NE 6 AVENUE Address: 2539 NORTHWEST 46 STREET Address:

City-St-Zip: NORTHMIAMI, FL 33161 City-St-Zip: MIAMI, FL 33142

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

Name: MURRAY, DARRYL R Name: MURRAY, DARRYL R Address: 12955 NE 6 AVENUE Address: 2539 NORTHWEST 46 STREET

City-St-Zip: MIAMI, FL 33142

NORTHMIAMI, FL 33161 City-St-Zip:

Title: () Delete Title: (X) Change () Addition BRUNSON, MARY L Name: BRUNSON, MARY L Name:

12955 NE 6 AVENUE 312 12955 NE 6 AVENUE 312 Address: Address: City-St-Zip: NORTHMIAMI, FL 33161 City-St-Zip: NORTHMIAMI, FL 33161

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.

Ρ SIGNATURE: SOPHIA FULTON 03/24/2008