2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008466

FILED Mar 06, 2009 Secretary of State

Entity Name: INNERCITY LOVE BOYS AND GIRLS CLUB INC **New Principal Place of Business: Current Principal Place of Business:** 2539 NORTHWEST 46 STREET MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 2539NW46STREET MIAMI, FL 33142 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FULTON, SOPHIA H 2539NW46STREET 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FULTON, SOPHIA H Name: Name: Address: 2539 NORTHWEST 46 STREET Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: () Delete Title: () Change () Addition MURRAY, DARRYL R Name: Name: Address: 2539 NORTHWEST 46 STREET Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCKINNON, MAXINE Name: BROWN, MIGUEL BROWN Name: 12955 NE 6 AVENUE 312 767 NW 64 Address: Address: City-St-Zip: NORTHMIAMI, FL 33161 City-St-Zip: MIAMI, FL FLA US

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: SOPHIA FULTON P/F 03/06/2009