

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004387

FILED
Apr 17, 2009
Secretary of State

Entity Name: URBAN RESURRECTION CORPORATION

Current Principal Place of Business:

3158 CARTER STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3158 CARTER STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 38-3783570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILIP, MICHAEL
3158 CARTER STREET
MIAMI, FL 33133 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: DP () Delete
Name: MARTINEZ, ESPERANZA
Address: 9715 HAMMOCKS BLVD #108
City-St-Zip: MIAMI, FL 33196

Title: DV () Delete
Name: KELLY, CLAY
Address: 3106 DORILTON CT D #108
City-St-Zip: LOUISVILLE, KY 40241

Title: DT () Delete
Name: RENGIFO, MARY
Address: 2383 SE 19TH STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: DS () Delete
Name: HAMMOND, GINNY
Address: 440 NW 19TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: PHILIP, MICHAEL
Address: 3158 CARTER STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: PHILIP, MICHAEL
Address: 3158 CARTER STREET
City-St-Zip: MIAMI, FL 33133

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: MICHAEL PHILIP

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date