2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000007206

Apr 07, 2011 Secretary of State

Entity Name: STEPHENSON URBAN CHILDREN'S CHRISTIAN EDUCATIONAL AND SOCIAL SKILLS FOUNDATION,

INC

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

6960 SW 36TH STREET HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

6960 SW 36TH STREET HOLLYWOOD, FL 33023

FEI Number: 80-0250102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRENDA GILLIS

6960 SW 36TH STREET

MIRAMAR, FL 33023 US

ANTHONY MONTGOMERY

6960 SW 36TH STREET

MIRAMAR, FL 33023 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: ANTHONY MONTGOMERY 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MONTGOMERY, ANTHONY Address: 6960 SW 36TH STREET City-St-Zip: HOLLYWOOD, FL 33023

Title: D

Name: SMITH, DIANA

Address: 6960 SW 36TH STREET City-St-Zip: HOLLYWOOD, FL 33023

Title: D

 Name:
 NOLAN, ROBERT

 Address:
 6960 SW 36TH STREET

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: [

Name: BOLES, MARY

Address: 6960 SW 36TH STREET City-St-Zip: HOLLYWOOD, FL 33023

Title:

 Name:
 CADET, MARJORIE

 Address:
 6960 SW 36TH STREET

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: [

Name: BASTIAN, RENISCHKA
Address: 6960 SW 36TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: ANTHONY MONTGOMERY PSTD 04/07/2011