

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009773

FILED  
May 20, 2009  
Secretary of State

**Entity Name:** URBAN GAMES SOCIETY, INC.

**Current Principal Place of Business:**

4167 FITZROY REEF DRIVE  
MIMS, FL 32754

**New Principal Place of Business:**

**Current Mailing Address:**

4167 FITZROY REEF DRIVE  
MIMS, FL 32754

**New Mailing Address:**

FEI Number: 26-3589403      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FRYE, PATRICK  
Address: 5916 LAKE TERRACE DRIVE  
City-St-Zip: FAYETTEVILLE, NC 28304

Title: D ( ) Delete  
Name: BRADLEY, DAVID  
Address: 7533 MOSSY ROCK CIRCLE  
City-St-Zip: JACKSONVILLE, FL 32244

Title: D ( ) Delete  
Name: BRADSHAW, STEVEN  
Address: 1128 BARCLAY WOOD DRIVE  
City-St-Zip: RUSKIN, FL 33570

**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:

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: RUFUS E CARPENTER

PRES

05/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date