

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009773

FILED
Jun 12, 2012
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 (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WIMBERLY, FRANCES A
12931 PARKINGTON DRIVE
GIBSONTOWN, FL 33534 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: FRANCES A WIMBERLY

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: P
Name: CARPENTER, RUFUS E
Address: 4167 FITZROY REEF DRIVE
City-St-Zip: MIMS, FL 32754

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: RUFUS E CARPENTER

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date