

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005295

FILED
Apr 17, 2010
Secretary of State

Entity Name: THE URBAN CHARRETTE, INC.

Current Principal Place of Business:

2010 E. PALM AVENUE #15309
TAMPA, FL 33605

New Principal Place of Business:

2809 NORTH CENTRAL AVENUE
TAMPA, FL 33602

Current Mailing Address:

POST OFFICE BOX 76576
TAMPA, FL 33675

New Mailing Address:

FEI Number: 27-0308130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, ADAM
2010 E. PALM AVENUE #15309
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

FRITZ, ADAM
2809 NORTH CENTRAL AVENUE
TAMPA, FL 33602 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: ADAM FRITZ

04/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SABIA, TARYN E MS
Address: 2809 NORTH CENTRAL AVENUE
City-St-Zip: TAMPA, FL 33602 US

Title: VP
Name: JOHNSON, EVAN MR
Address: 935 E. 11TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: TRES
Name: FRITZ, ADAM MR
Address: 2809 NORTH CENTRAL AVENUE
City-St-Zip: TAMPA, FL 33602 US

Title: SEC
Name: FIEBE, JOANNE K MS
Address: 10612 HATTERAS DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: DIR
Name: KEMP, KEVIN MR
Address: 211 WEST BEACH PLACE #3
City-St-Zip: TAMPA, FL 33606 US

Title: DIR
Name: ANDERSON, ASHLY MS
Address: 935 E. 11TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

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: JOANNE FIEBE

SEC

04/17/2010

Electronic Signature of Signing Officer or Director

Date