2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001776

FILED Apr 29, 2012 Secretary of State

Entity Name: URBAN GROWERS COMMUNITY FARM, INC.

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

1400 HENRIETTA AVENUE

WEST PALM BEACH, FL 334012531 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2128

WEST PALM BEACH, FL 334022128 US

FEI Number: 90-0539237 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:

GROUP LLC, GAZEBO
616 CLEARWATER PARK ROAD SUITE 1201

URBAN GROWERS CEDC
401 N. ROSEMARY AVENUE

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: STEWART W. BOSLEY, JR. 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BOSLEY, STEWART W JR

Address: PO BOX 2128

City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: D

Name: BELL CLINGMAN, DINA Address: 311 N.PALM WAY

City-St-Zip: LAKE WORTH, FL 33460 US

Title: D

 Name:
 JONECK, DEBRA

 Address:
 4861 SE CHILES COURT

 City-St-Zip:
 STUART, FL 34997 US

Title:

Name: KOLEOS, KENNETH Address: 119 HERON PARKWAY

City-St-Zip: ROYAL PALM BEACH, FL 33411 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: STEWART W. BOSLEY, JR. D 04/29/2012