2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18036

City-St-Zip:

FILED Apr 12, 2009 Secretary of State

Entity Name: URBAN FINANCIAL SERVICES COALITION, INC. - TAMPA BAY

Current Principal Place of Business: New Principal Place of Business: 2105 N NEBRASKA AVENUE TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** P.O. BOX 1915 TAMPA, FL 33602 FEI Number: 59-2825011 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: STAMPS, S.M. DAVID III 501 E KENNEDY BOULEVARD **SUITE 1700** 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CAMPBELL, NICOLE WILLIAMS, CHARNELL Name: Name: 1500 S. DALE MABRY Address: 3800 CITIGROUP CENTER, BLDG B, 3RD FL. Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33610 Title: Title: (X) Change () Addition () Delete MANER, C. MACHELLE Name: MANER, C. MACHELLE Name: Address: 100 S. ASHLEY DR., STE 1000 Address: 100 S. ASHLEY DR., STE 1000 City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: () Change () Addition WIMBERLY, FRANCES A Name: Name: Address: PO BOX 5152 Address: City-St-Zip: TAMPA, FL 33675 City-St-Zip: () Delete Title: Title: () Change () Addition CARSWELL, ANTHONY Name: Name: 101 E KENNEDY BLVD Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change (X) Addition JENKINS-HOLMES, DANA Name: Name: 3621 CYPRESS MEADOWS ROAD Address: Address:

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.

City-St-Zip:

TAMPA, FL 33624

SIGNATURE: FRANCES A WIMBERLY TS 04/12/2009