2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35011

FILED Apr 28, 2011 Secretary of State

Entity Name: SOUTHWEST FLORIDA HISPANIC CHAMBER OF COMMERCE, INC.

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

10051 MC GREGOR BLVD 10051 MCGREGOR BLVD

STE 204 STE 204

FORT MYERS, FL 33919 US FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

10051 MC GREGOR BLVD 10051 MCGREGOR BLVD

STE 204 STE 204

US

FORT MYERS, FL 33919 US FORT MYERS, FL 33919 US

FEI Number: 65-0154409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CULBERTSON, VERONICA 209 SW 8TH STREET CAPE CORAL, FL 33991

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:

Γitle: CEO

Name: CULBERTSON, VERONICA
Address: 209 SW 8TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: BODC

 Name:
 PORTER, BILLIE ANN

 Address:
 13099 US 41 SUITE 200

 City-St-Zip:
 FORT MYERS, FL 33907 US

Title: VC

Name: FELICIANO, JOE

Address: 10051 MCGREGOR BLVD. SUITE 204

City-St-Zip: FORT MYERS, FL 33919 US

Title: TR

Name: MUNOZ, JAVIER

Address: 10051 MCGREGOR BLVD. SUITE 204

City-St-Zip: FORT MYERS, FL 33919 US

Title: SCY

Name: GAMEZ, MARIA

Address: 26455 OLD 41 ROAD SUITE #1 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VC

Name: JUAREZ, CPA, MARIO E

Address: 15051 S. TAMIAMI TRAIL SUITE 203 City-St-Zip: FORT MYERS, FL 33908 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: VERONICA CULBERTSON CEO 04/28/2011