2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38295

FILED Aug 09, 2005 Secretary of State

Entity Name: HISPANIC PROFESSIONAL WOMEN'S ASSOCIATION, INC.

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

P O BOX 152344 TAMPA, FL 33684

Current Mailing Address: New Mailing Address:

P O BOX 152344 TAMPA, FL 33684

FEI Number: 59-3018810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CHAVARRIA, ROSA 3910 NORTHDALE BLVD 101 TAMPA, FL 33624 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:

Title: PD () Delete
Name: MARIA MENDOZA, ANA
Address: 5004 KEPFER WAY

City-St-Zip: TAMPA, FL 33647

Title: PPD () Delete
Name: COSTAS, LISA
Address: 1716 COMPTON ST
City-St-Zip: BRANDON, FL 33511

 Title:
 SD
 () Delete

 Name:
 TAMARGO, DEBORAH

 Address:
 P.O. BOX 270503

 City-St-Zip:
 TAMPA, FL 336880503

 Title:
 VP
 () Delete

 Name:
 MEDRANO, LYDIA

 Address:
 10759 GLEN ALLEN DR

 City-St-Zip:
 TAMPA, FL 33624

Title: TD () Delete
Name: STEIJLEN, MARIA
Address: 12508 CLIDESDALE
City-St-Zip: TAMPA, FL 33626

 Title:
 PED
 (X) Delete

 Name:
 CHAVARRIA, ROSA M

 Address:
 3910 NORTHDALE BLVD, STE 100

Address: 3910 NORTHDALE City-St-Zip: TAMPA, FL 33624 Title: PD (X) Change () Addition

Name: CHAVARIA, ROSA

Address: 3910 NORTHDALE BLVD; SUITE 100

City-St-Zip: TAMPA, FL 33624

Title: PPD (X) Change () Addition

Name: MENDOZA, ANA MARIA Address: 5004 KEPFER WAY City-St-Zip: TAMPA, FL 33647

Title: SD (X) Change () Addition

Name: RAMOS, PATRICIA Address: 1213 E. 6TH AVENUE City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change () Addition

Name: MEDRANO, LYDIA Address: 10759 GLEN DRIVE City-St-Zip: TAMPA, FL 33624

Title: TD (X) Change () Addition

Name: IACONO, MARITZA N Address: 4437 W. BAY COURT AVENUE

City-St-Zip: TAMPA, FL 33611

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: MARITZA NIEVES IACONO TD 08/09/2005