2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38295

FILED Jan 13, 2010 Secretary of State

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

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

1107 WEST CORAL STREET 3111 DR MARTIN LUTHER KING JR BLVD STE100

TAMPA, FL 33602 US TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

P O BOX 152344

TAMPA, FL 33684 US

FEI Number: 59-3018810 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:

STEIJLEN, MARIA T GARCIA, LLADNAR

11218 POCKET BROOK DRIVE 10810 ROCKLEDGE VIEW DRIVE TAMPA, FL 33635 US RIVERVIEW, FL 33579 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: LLADNAR GARCIA 01/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: PIERRE, MARIA REV

Address: 3111 DR MARTIN LUTHER KING JR BLVD STE100

City-St-Zip: TAMPA, FL 33607 US

Title: VF

Name: SHAFEE, PAOLA
Address: 3617 S. HIMES AVENUE
City-St-Zip: TAMPA, FL 33627 US

Title: PE

Name: ABREU, CRISTINA

Address: 1301 S. HOWARD AVE., A-10 City-St-Zip: TAMPA, FL 33606 US

Title: T

Name: GARCIA, LLADNAR

Address: 10810 ROCKLEDGE VIEW DRIVE City-St-Zip: RIVERVIEW, FL 33579 US

Title: PP

Name: PITA, MARCIA DR. Address: 1107 W CORAL ST City-St-Zip: TAMPA, FL 33602 US

Title: S

Name: DE HOYOS-GILBERT, CATARINA

Address: 838 ADDISON DR, NE City-St-Zip: ST. PETERSBURG, FL 33716

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: LLADNAR GARCIA T 01/13/2010