2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT # **N49523**

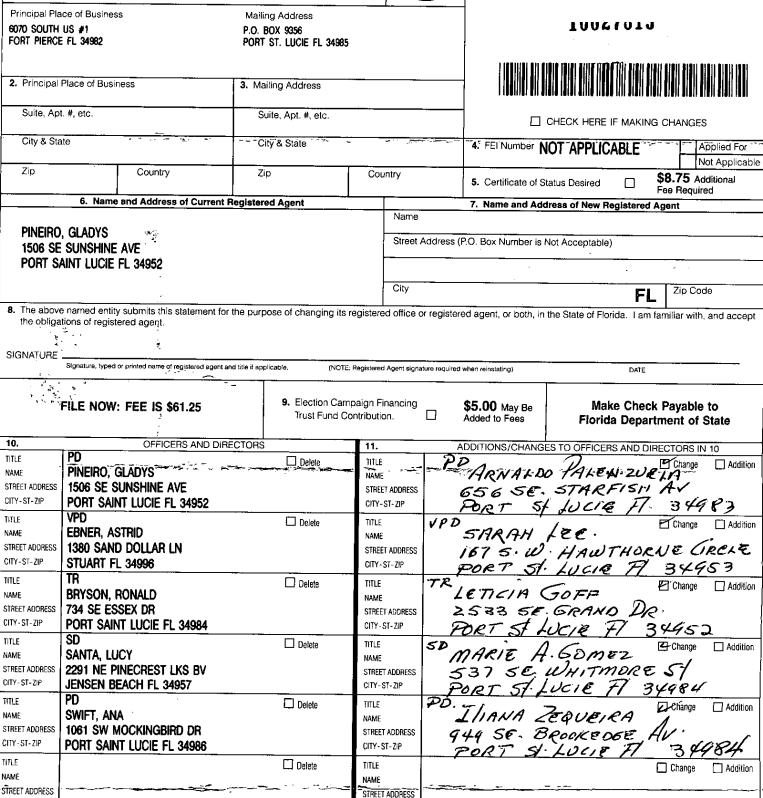
1. Entity Name

SPANISH AMERICAN CLUB. INC.



FILED Feb 26, 2003 8:00 am Secretary of State

02-26-2003 90178 036 ****61.25



12. I hereby certify that the information supplied with this filing does not qualify 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 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 Shapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ATTACHMENT

SPANISH AMERICAN CLUB, INC. P.O. BOX 9356 PORT ST. LUCIE, FL 34985

Minutes of the General Assembly that took place on Sunday, January 5, 2003, at 2:00 P.M. at Don Ramon Restaurant, 2220 SE Ocean Blvd., Stuart, Florida.

The Secretary read the list of members present.

We kept a minute of silence in honor of the members that passed away.

The Secretary read the minutes of the General Assembly of last year and was approved.

The Scholarship report from last year was presented and approved.

The Treasurer Annual Report was presented and approved.

Selection of the new Board of Director for 2003, was elected as follows:

President;

Arnaldo Palenzuela

V. President; Sarah Lee

Secretary;

Marie Andree Gomez

Treasurer;

Felicita Goff

Vocal:

Iliana Zequeira

There being no further business, the meeting was adjourned at 4:00 P.M.

Luz M. Santa, Secretary

Gladys Piñeiro, President