

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005654

FILED
Feb 07, 2004
Secretary of State**Entity Name:** THE HISPANIC ACTION SOCIETY, INC.**Current Principal Place of Business:**P O BOX 11931
PENSACOLA, FL 325241931 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 11931
PENSACOLA, FL 325241931 US**New Mailing Address:****FEI Number:** 59-3206033**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ATKINSON, URBANO I
4284 AVE DE GULF WEST
MILTON, FL 32571 US**Name and Address of New Registered Agent:**

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:

Title: P () Delete
Name: ATKINSON, URBANO I
Address: 4284 AVE DE GULF WEST
City-St-Zip: MILTON, FL 32571

Title: VP () Delete
Name: CALDERON, ROBERTO
Address: 3650 DE LOACH ST.
City-St-Zip: PENSACOLA, FL 32514

Title: ST () Delete
Name: MUDARRA, VALYS E
Address: 401 SHADOW WAY LANE
City-St-Zip: PENSACOLA, FL 32506

Title: T (X) Delete
Name: MARIN, MARCO
Address: 106 B ELINOR CT.
City-St-Zip: PENSACOLA, FL 32507

Title: VP2 () Delete
Name: ARMSTRONG, KATHY
Address: 7726 BEECHWOOD DR.
City-St-Zip: PENSACOLA, FL 32514

Title: TI () Delete
Name: PEREZ, GLORIA
Address: 4781 PECANWOOD PLACE
City-St-Zip: MILTON, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATKINSON, URBANO I
Address: 4284 AVE DE GULF WEST
City-St-Zip: MILTON, FL 32571 US

Title: VP (X) Change () Addition
Name: MUDARRA, VELYS E
Address: 310 N. 61ST ST.
City-St-Zip: PENSACOLA, FL 32506 US

Title: ST (X) Change () Addition
Name: GORDON, VIOLETTA
Address: 816 BROOK MEADOW LN
City-St-Zip: PENSACOLA, FL 32514

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PEREZ, GLORIA
Address: 4781 PECANWOOD PLACE
City-St-Zip: MILTON, FL 32571

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: URBANO I. ATKINSON

PRES

02/07/2004

Electronic Signature of Signing Officer or Director

Date