2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007
Secretary of State

DOCUMENT# N93000005654

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:

1420 E BURGESS RD
PENSACOLA, FL 32504 US

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 ( )**

Name and Address of Current Registered Agent:

GEORGE, SANGILLO T
4280 LAVALLET CIRCLE
PENSACOLA, FL 32504 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: PRES ( ) Delete
Name: CORRALIZA, ALADINO J
Address: 1420 E BURGESS RD
City-St-Zip: PENSACOLA, FL 32504 US

Title: VP ( ) Delete
Name: MARIN, MARCO
Address: 613 MCCARROLL RD
City-St-Zip: PENSACOLA, FL 32507 US

Title: 2VP ( ) Delete
Name: URGILES, CESAR A
Address: 50 CONSTELLATIO CT
City-St-Zip: PENSACOLA, FL 32506 US

Title: TRS ( ) Delete
Name: SANGILLO, GEORGE T
Address: 4280 LAVALLET CIRCLE
City-St-Zip: PENSACOLA, FL, FL 32504 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 Chapter 119, 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: GEORGE T SANGILLO TRS 04/09/2007
Electronic Signature of Signing Officer or Director — Date