2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# N93000005654

Entity Name: THE HISPANIC ACTION SOCIETY, INC.

Current Principal Place of Business:

9017 CAYMAN LANE
PENSACOLA, FL 32506 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 ( )**

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: CALDER - LOPEZ, ELBA
Address: 9017 CAYMAN LANE
City-St-Zip: PENSACOLA, FL 32506 US

Title: VP ( ) Delete
Name: AVILA, ESTEVAN D
Address: PO BOX 188
City-St-Zip: PENSACOLA, FL 32591 US

Title: 2VP (X) Delete
Name: SANGILLO, MARIA R
Address: 4280 LAVALLET CIRCLE
City-St-Zip: PENSACOLA, FL 32504 US

Title: TRS ( ) Delete
Name: MUDARRA, VELYS
Address: 638 ELITE RD
City-St-Zip: PENSACOLA, FL, FL 32507 US

Title: SEC ( ) Delete
Name: CALDER, CHRISTOPHER
Address: 9017 CAYMAN LANE
City-St-Zip: PENSACOLA, FL, FL 32506 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: SANGILLO, MARIA R
Address: 4280 LAVALLET CIRCLE
City-St-Zip: PENSACOLA, FL 32504 US

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 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: MARIA R SANGILLO VP 04/14/2009

Electronic Signature of Signing Officer or Director — Date