

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707659

FILED
Feb 17, 2009
Secretary of State

Entity Name: CUBAN CIVIC CLUB, INC.

Current Principal Place of Business:

P.O. BOX 260065
TAMPA, FL 33685

New Principal Place of Business:

10905 N. MEMORIAL HWY
TAMPA, FL 33615

Current Mailing Address:

P.O. BOX 260065
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-1100923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMAYO, MARIO R
8212 SUNNYSLOPE DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

CANASI, BELLA M
10905 N. MEMORIAL HWY
TAMPA, FL 33615 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: BELLA M. CANASI

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAMAYO, MARIA R
Address: 8212 SUNNYSLOPE DR.
City-St-Zip: TAMPA, FL 33615

Title: V () Delete
Name: ALVARO, MIREYA
Address: 14314 KELLINGREW PL.
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: TAMAYO, MARIA
Address: 8212 SUNNYSLOPE DR.
City-St-Zip: TAMPA, FL 33614

Title: T () Delete
Name: CARMONA, ADA G
Address: 3127 SLIGH AVE. APT. 101A
City-St-Zip: TAMPA, FL 336144719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANASI, BELLA M
Address: 10316 CARROLLWOOD CT APT 52
City-St-Zip: TAMPA, FL 33618

Title: VD (X) Change () Addition
Name: SANCHEZ, HUGO
Address: 6004 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625

Title: TD (X) Change () Addition
Name: GONZALEZ, MERCEDES
Address: 4505 N. ROME AVE APT 513
City-St-Zip: TAMPA, FL 33603

Title: SD (X) Change () Addition
Name: MORALEJO, BERTHA
Address: 7008 OAKVIEW CIR
City-St-Zip: TAMPA, FL 33634

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: BELLA M CANASI

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date