2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715620

FILED Feb 17, 2009 Secretary of State

Entity Name: FILIPINO-AMERICAN ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 812 CRESTVIEW CIRCLE WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 3009 NW 120 WAY SUNRISE, FL 33323 US FEI Number: 23-7283890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROLANDO F. DURIA 127 NW 152ND LN PEMBROKE PINES, FL 33028 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CIOCON, JERRY MD Name: Name: 812 CRESTVIEW CIR. Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: SANCHEZ, CESAR Name: CADIZ, EDUARDO T Address: 9355 SW 77TH AVE #404B Address: 19427 N. COQUINA WAY City-St-Zip: MIAMI, FL 33156 City-St-Zip: WESTON, FL 33332 Title: () Delete Title: () Change () Addition DURIA, ROLANDO F Name: Name: 127 NW 152ND LANE Address: Address: City-St-Zip: PEMBROKE PINES, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: BENITEZ, DIANA Name: Address: 2753 SW 133 AVE Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: (X) Change () Addition GOMEZ, LITO T. GOMEZ, LITO T Name: Name: 3009 NW 120 WAY 3009 NW 120 WAY Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323 Title: () Delete Title: () Change () Addition CIOCON, DAISY G PHD Name: Name: Address: 812 CRESTVIEW CIRCLE Address: WESTON, FL 33327 City-St-Zip: 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: LITO T. GOMEZ T 02/17/2009