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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 742637 (2)

1. Corporation Name
ALLAPATTAH COMMUNITY ACTION, INC.



Principal Place of Business: 2257 NW N. RIVER DR. MIAMI FL 33125-2241
Mailing Address: 2257 NW N. RIVER DR. MIAMI FL 33125

3. Date Incorporated or Qualified: 05/03/1978
3a. Date of Last Report: 01/31/1996

2. Principal Place of Business (21-23) and Mailing Address (2a-28) fields.
4. FEI Number: 59-2000654
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: ALLIEGRO, ANSELMO, 5520 SW 64 AVE, MIAMI FL 33155
10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Anselmo Alliegro (typed name)
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)
DATE: 2/28/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	MESA ARDO
NAME	CABEZAS, RAFAEL	1.2 NAME	MESA ARDO
STREET ADDRESS	10690 SOUTHWEST 8TH ST.	1.3 STREET ADDRESS	3471 NORTH WEST 5TH STREET
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL 33125
TITLE	TD	2.1 TITLE	Vice Chairman/Treasurer
NAME	MESA, ARDO	2.2 NAME	PACKINGHAM, RALPH
STREET ADDRESS	3471 NORTHWEST 5TH ST.	2.3 STREET ADDRESS	1740 NW 55TH STREET
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL 33125
TITLE	VC	3.1 TITLE	Director/Secretary
NAME	PACKINGHAM, RALPH	3.2 NAME	GOMEZ, HIRAM
STREET ADDRESS	1740 NORTHWEST 55TH ST.	3.3 STREET ADDRESS	4540 S.W. 68TH COURT CIRCLE #4
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI FL 33155
TITLE	SD	4.1 TITLE	Director
NAME	DIAZ, LUIS	4.2 NAME	CARAME JESUS A
STREET ADDRESS	1441 SOUTHWEST 43RD TERR	4.3 STREET ADDRESS	3630 S.W. 26TH ST
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	MIAMI FL 33133
TITLE	D	5.1 TITLE	Director
NAME	GOMEZ, HIRAM	5.2 NAME	DUTTON, DOUGLAS
STREET ADDRESS	4540 SW 68 CT. #4	5.3 STREET ADDRESS	18550 WEST 44TH PLACE
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	HALEAH FL 33133
TITLE	D	6.1 TITLE	Director
NAME	WILLIAMS, NESTOR	6.2 NAME	EGUES RANDY
STREET ADDRESS	3010 N.W. 38TH ST. #136	6.3 STREET ADDRESS	16841 N.W. 80TH COURT
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	HALEAH FL 33016

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] (typed name)
Signature, typed or printed name of signing officer or director
DATE: 1/15/97 (305) 633-0466

CR2E037 (9/96)

Director

Mr. Jose Enrique Dausa

9145 Fountainblue Blvd. # 8

Miami, Florida 33172