## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 748610**

Apr 22, 2009 Secretary of State

Entity Name: TAMPA HISPANIC HERITAGE, INC.

**Current Principal Place of Business: New Principal Place of Business:** P. O. BOX 21152 TAMPA, FL 336221151 **Current Mailing Address: New Mailing Address:** P. O. BOX 21152 TAMPA, FL 336221151 FEI Number: 59-1968134 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: QUINTELA, ROSA 13902 N DALE MABRY HWY TAMPA, FL 33618 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: ( ) Delete () Change () Addition LUZ, LONO Name: Name: Address: 1411 PROVINCE TOWN CR Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: PD Title: ( ) Delete () Change () Addition Name: OWENS, MARIA T Name: Address: 19307 GARDEN QUILT DR Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: Title: () Delete Title: () Change () Addition QUINTELA, ROSA Name: Name: 13902 N DALE MABRY HWY STE 118 Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: VPD ( ) Delete Title: () Change () Addition Name: ALMEIDA, DIANA Name: 4207 S DALE MABRY HWY #9110 Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: Title: () Delete () Change () Addition NATI, AMALIA B Name: Name: 18520 BITTERN AVE Address: Address: City-St-Zip: LUTZ, FL 33588 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: ROSA QUINTELA TD 04/22/2009