

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756586

FILED
Feb 17, 2009
Secretary of State

Entity Name: ASPIRA OF FLORIDA, INC.

Current Principal Place of Business:

4100 NE 2ND AVE.
SUITE 302
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4100 NE 2ND AVE.
SUITE 302
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2105537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWEN, GERALD E ESQ
2432 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: CD () Delete
Name: VAZQUEZ-HERNANDEZ, VICTOR CHAIR
Address: 4200 NE 2ND AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33137

Title: VCP () Delete
Name: AMY, LYDIA VCHAIR
Address: 4200 NE 2 AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: CORRY, LAURA TREASUR
Address: 4200 NE 2ND AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33137

Title: VCF () Delete
Name: JONES, WENDY VCHAIR
Address: 4200 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: CEO () Delete
Name: MARTINEZ, RAUL CEO
Address: 4200 NE 2ND AVENUE, SUITE 302
City-St-Zip: MAIMI, FL 33137

Title: D () Delete
Name: SIERRA, MIREAM PASTCH
Address: 5001 SW 74 CT STE 203
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAZQUEZ-HERNANDEZ, VICTOR CHAIR
Address: 4200 NE 2ND AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33137

Title: VCF (X) Change () Addition
Name: ALBERTTIS, ALVARO D VCHAIR
Address: 4200 NE 2 AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33137

Title: TD (X) Change () Addition
Name: BADILLO, TULIA TREASUR
Address: 4200 NE 2ND AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33137

Title: SD (X) Change () Addition
Name: CRUZ, TANIA SECRTY
Address: 4200 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: CEO (X) Change () Addition
Name: MARTINEZ, RAUL A PRESIDE
Address: 4200 NE 2ND AVENUE, SUITE 302
City-St-Zip: MAIMI, FL 33137

Title: D (X) Change () Addition
Name: SIERRA, MIREAM PASTCH
Address: 4200 NE 2ND AVE., SUITE 302
City-St-Zip: MIAMI, FL 33137

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: RAUL A MARTINEZ

CEO

02/17/2009

Electronic Signature of Signing Officer or Director

Date