2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007805

FILED Apr 06, 2011 Secretary of State

Entity Name: LOS FLORIDANOS SOCIETY, INC., FLORIDA'S FIRST SPANISH FAMILIES, 1565-1763

Current Principal Place of Business: New Principal Place of Business:

3817 MAGNOLIA POINT LANE ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

US

PO BOX 1891

ST. AUGUSTINE, FL 32085

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLES, JOSEPH L JR. 120 CHARLOTTE STREET ST. AUGUSTINE, FL 32084

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:

Γitle: VP/D

 Name:
 ROGERO, TOM

 Address:
 34 FORSYTHE LANE

 City-St-Zip:
 PALM COAST, FL 32137

Title: D

 Name:
 SOLANA, WAYNE

 Address:
 245 WISTERIA ROAD

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: PD

Name: ROUSSEAU, RICHARD
Address: 3817 MAGNOLIA POINT LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: T/D

Name: SCHENCK, ANITA Address: 11 PALM ROW

City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby 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 all other like empowered.

SIGNATURE: ANITA SCHENCK TREA 04/06/2011