2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001563

FILED Feb 22, 2009 Secretary of State

Entity Name: FLORIDA STATE SPANISH CONFERENCE, INC.

Current Principal Place of Business: New Principal Place of Business: 10043 N W 13 AVE GAINESVILLE, FL 32606 **Current Mailing Address: New Mailing Address:** 10043 N W 13 AVE GAINESVILLE, FL 32606 FEI Number: 59-3748120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAEDO, MERUCHY 10043 N W 13 AVE GAINESVILLE, FL 32606 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: DP () Change () Addition () Delete HAEDO, MERUCHY Name: Name: 10043 NW 13TH AVE Address: Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: Title: () Delete Title: (X) Change () Addition DS Name: CARMONA, ANA Name: MARTYNY, GUDRUN Address: 255 SUNCREST COURT Address: 2615 SILVER RIVER TR City-St-Zip: OVIEDO, FL 32765 City-St-Zip: ORLANDO, FL 32828 Title: () Delete Title: () Change () Addition AVENDANO, ALEJANDRO Name: Name: 10043 NW 13TH AVE Address: Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: (X) Change () Addition Title: DVS () Delete Title: DV Name: JOURNEY, ANA Name: JOURNEY, ANA 1618 SW 75TH TERRACE 1618 SW 75TH TERRACE Address: Address: City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: GAINESVILLE, FL 32607 Title: () Delete Title: () Change () Addition LILARD, LOUIS Name: Name: 2004 CLIPPER COURT Address: Address: LA BELLE, FL 33935 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: MERUCHY HAEDO DP 02/22/2009