

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001939

FILED
Mar 25, 2008
Secretary of State

Entity Name: PUERTO RICAN CULTURAL SOCIETY OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

4726 EMPIRE WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

2738 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

P O BOX 17665
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-1089453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLUVERA, AMERICA R
4726 EMPIRE WAY
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

COLON, CLARA L
2738 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 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: CLARA L. COLON

03/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLUVERA, AMERICA R
Address: 4726 EMPIRE WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: AGOSTINI, EDDIE
Address: 9790 SANDY RUN RD
City-St-Zip: JUPITER, FL 33478

Title: S () Delete
Name: AGOSTINI, TONIA
Address: 111 CLEVELAND ST. #A
City-St-Zip: LAKE WORTH, FL 33461

Title: T () Delete
Name: LOPEZ, LUIS E
Address: 185 LAKE MERYL DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Delete
Name: NOBLE, ANA
Address: 3032 LUCERNE PARK DR
City-St-Zip: GREENACRES, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, CLARA L
Address: 2738 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: PEREZ, FRANK
Address: 771 COTTON BAY DR. E. #2814
City-St-Zip: WPB, FL 33406

Title: S (X) Change () Addition
Name: RIOS-LOPEZ, MRYTA
Address: 608 VILLA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ROBLES, JOSEPHINE
Address: 179 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP2 () Change (X) Addition
Name: LICENA, MAXIMINO
Address: 5010 NORTHERN LIGHTS DR.
City-St-Zip: GREENACRES, FL 33463

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: CLARA L. COLON

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date