

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001939

FILED
Apr 11, 2009
Secretary of State

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

Current Principal Place of Business:

2738 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

185 LAKE MERYL DR.
WEST PALM BEACH, FL 33411

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:

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

Name and Address of New Registered Agent:

LOPEZ, LUIS E
185 LAKE MERYL DR
WEST PALM BEACH, FL 33411 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: LUIS E. LOPEZ

04/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SOTO, HECTOR
Address: 121 ROSEWOOD LANE
City-St-Zip: GREENACRES, FL 33463

Title: VP-1 (X) Change () Addition
Name: JIMENEZ, CESAR
Address: 8378 BLUE CYPRESS DR
City-St-Zip: LAKE WORTH, FL 33467

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

Title: TREA (X) Change () Addition
Name: LOPEZ, LUIS E
Address: 185 LAKE MERYL DR
City-St-Zip: WEST PALM BEACH, FL 33411

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

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: LUIS E. LOPEZ

TREA

04/11/2009

Electronic Signature of Signing Officer or Director

Date