2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002634

FILED Apr 14, 2009 Secretary of State

Entity Name: NAZARENE HISPANIC CHAPLAINCY MINISTRIES, INC. **New Principal Place of Business: Current Principal Place of Business:** 109 APRIL LANE TAMPA, FL 33613 **Current Mailing Address: New Mailing Address:** 109 APRIL LANE TAMPA, FL 33613 FEI Number: 06-1743030 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: EDGAR, DIAZ J EDGAR, DIAZ J 109 APRIL LANE 4417 W KNOLLWOOD ST. TAMPA, FL 33614 TAMPA, FL 33613 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: 04/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DIAZ, J. EDGAR DIAZ, J. EDGAR Name: Name: Address: 4417 KNOLLWOOD STREET Address: 109 APRIL LANE City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33613 Title: () Delete Title: (X) Change () Addition Name: CORTES, NANCY ANN Name: CORTES, NANCY ANN Address: 4417 KNOLLWOOD STREET Address: 109 APRIL LANE City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33613 Title: SDC () Delete Title: () Change () Addition DIAZ, ANTONIO Name: Name: 109 APRIL LANE Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: () Change (X) Addition Title: () Delete Title: MGR Name: Name: CORTES, REY D 14802 N. FLORIDA AVENUE APT. U-325 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33613

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: J. EDGAR DIAZ Ρ 04/14/2009