

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006714

FILED
Apr 23, 2009
Secretary of State

Entity Name: PHILIPPINE AMERICAN SOCIETY, INC.

Current Principal Place of Business:

2101 VISTA PARKWAY
#258
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

6497 STONEHURST CIRCLE
LAKE WORTH, FL 33467 US

Current Mailing Address:

PO BOX 221554
WEST PALM BEACH, FL 33422 US

New Mailing Address:

FEI Number: 55-0794520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATMOSFERA, MANNY
6497 STONEHURST CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: ATMOSFERA, MANNY
Address: 6497 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MANNY ATMOSFERA

CEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date