2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002158

Entity Name: HISPANIC/LATINO COALITION, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1540 MAIN STREET 1750 17TH STREET SARASOTA, FL 34236

BUILDING K-3

SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

1540 MAIN STREET P.O. BOX 736

SARASOTA, FL 34236 SARASOTA, FL 34240 US

FEI Number: 57-1155760 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:

MAUREEN AVILA, P.A. PULEO, MILLICENT E PRES. 2075 MAIN STREET 1750 17TH STREET BUILDING K-3 SARASOTA, FL 34237 US SARASOTA, FL 34234 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: MILLICENT E. PULEO 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete GONZALEZ, CHRISTINA PRES. PULEO, MILLICENT E PRES. Name: Name: 1540 MAIN STREET Address: 1750 17TH STREET BLDG. K-3 Address:

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34234 US

Title: V. P () Delete Title: (X) Change () Addition PULEO, MILLICENT E V-PRES Name: FIGUEROA, SANDRA W V-PRES Name: Address: 1540 MAIN STREET Address: 1750 17TH STREET BLDG, K-3 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34234 US

Title: E. D () Delete Title: P. C (X) Change () Addition GARCIA-CASELLAS, MARIA J P. C. HERNANDEZ-HALL, LISETTE EXEC. D Name: Name:

1750 17TH STREET BLDG. K-3 Address: 1540 MAIN STREET Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34234 US

() Delete Title: SEC. Title: SEC. (X) Change () Addition Name: FRAYER, AIDA SEC. Name: FRAYER, AIDA SEC.

1750 17TH STREET BLDG. K-3 Address: 1540 MAIN STREET Address: SARASOTA, FL 34236 City-St-Zip: City-St-Zip: SARASOTA, FL 34234 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MILLICENT E. PULEO **PRES** 04/29/2005