

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 28, 2009
Secretary of State

DOCUMENT# N03000003886

Entity Name: HATILLANOS SOCIAL CLUB, INC OF SPRINGHILL**Current Principal Place of Business:**13185 SPRING HILL DRIVE
SPRINGHILL, FL 34609**New Principal Place of Business:****Current Mailing Address:**5495 BARCLAY AVE
SPRINGHILL, FL 34609**New Mailing Address:**1436 GOLD ROAD
SPRINGHILL, FL 34609**FEI Number:** 57-1165064**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**COLON, HIPOLITO
5495 BARCLAY AVE.
BROOKSVILLE, FL 34609 US**Name and Address of New Registered Agent:**GONZALEZ, MARIA
1436 GOLD ROAD
SPRING HILL, FL 34609 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: MARIA GONZALEZ

06/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COLON, EMILIA
Address: 700 S. SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: P () Delete
Name: MOJICA, JENNY
Address: 11041 LITTLE ST.
City-St-Zip: SPRING HILL, FL 34608

Title: S () Delete
Name: VELEZ, YOLANDA
Address: 1446 DEBORAH DR.
City-St-Zip: SPRING HILL, FL 34609

Title: T () Delete
Name: COLON, HIPOLITO
Address: 5495 BARCLAY AVE
City-St-Zip: SPRING HILL, FL 34609

Title: AT () Delete
Name: RENTAS, HECTOR
Address: 14182 HERDON ST
City-St-Zip: SPRING HILL, FL 34609

Title: AS () Delete
Name: GONZALEZ, MARIA
Address: 1436 GOLD RD
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RIVERA, ZAIDA
Address: 3120 CLEWISTON STREET
City-St-Zip: SPRING HILL, FL 34609

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

Title: S (X) Change () Addition
Name: RIVERA, ELSIE
Address: 2298 ARRENDONDA AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: T (X) Change () Addition
Name: GONZALEZ, MARIA
Address: 1436 GOLD ROAD
City-St-Zip: SPRING HILL, FL 34609

Title: AT (X) Change () Addition
Name: LOPEZ, IRMA
Address: 4283 BURNSIDE PARKWAY
City-St-Zip: SPRING HILL, FL 34606

Title: AS (X) Change () Addition
Name: CHAVEZ, MAYRA
Address: 7422 POND CIRCLE
City-St-Zip: SPRING HILL, FL 34606

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: MARIA GONZALEZ

TREA

06/28/2009

Electronic Signature of Signing Officer or Director

Date