

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008869

FILED
Apr 26, 2004
Secretary of State**Entity Name:** FLORIDA HISPANIC LEGISLATIVE FOUNDATION, INC.**Current Principal Place of Business:**13550 SW 88 ST STE 150B
MIAMI, FL 33186**New Principal Place of Business:**101 NORTH MONROE
804
TALLAHASSEE, FL 32301**Current Mailing Address:**13550 SW 88 ST STE 150B
MIAMI, FL 33186**New Mailing Address:**101 NORTH MONROE
804
TALLAHASSEE, FL 32301**FEI Number:** 20-0602837**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ZAPATA, JUAN C
12925 SW 88 LN
MIAMI, FL 33186 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: PVTs () Delete
Name: PRIEGUEZ, MANUEL
Address: 400 MALAGA AVE
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PRIEGUEZ, MANUEL
Address: 400 MALAGA AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: FERRO, ALEJANDRO
Address: 101 NORTH MONROE. SUITE 804
City-St-Zip: TALLAHASSEE, FL 32301

Title: O () Change (X) Addition
Name: ARZA, RAFAEL
Address: 14645 NW 77TH AVENUE
City-St-Zip: HIALEAH, FL 32399

Title: P, O () Change (X) Addition
Name: BARREIRO, GUSTAVO A
Address: 1454 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

Title: O () Change (X) Addition
Name: BUCHER, SUSAN
Address: 1660 SOUTHERN BOULEVARD. SUITE Q
City-St-Zip: WEST PALM BEACH, FL 33406

Title: O () Change (X) Addition
Name: CANTENS, GASTON I
Address: 1321 SW 107TH AVENUE . SUITE 205C
City-St-Zip: MIAMI, FL 33174

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: ALEJANDRO FERRO

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date

JUAN ZAPATA/ TREASURER/OFFICER
13550 SW 88TH STREET
SUITE 150
MIAMI, FL 33186-

MARCO RUBIO/ OFFICER
6427 SW 8TH STREET
MIAMI, FL 33144-4813

JULIO ROBAINA/ OFFICER
6741 SW 24TH STREET
SUITE #19
MIAMI, FL 33175-

DAVID RIVERA/ OFFICER
2450 SW 137TH AVENUE
SUITE 205
MIAMI, FL 33175-

JOHN QUINONES/ OFFICER
101 NORTH CHURCH STREET
3RD FLOOR KISSIMMEE CITY HALL
KISSIMMEE, FL 34741-

JUAN-CARLOS PLANAS/ SECRETARY/ OFFICER
8532 SW 8TH STREET
SUITE 280
MIAMI, FL 33144

MARCEL LLORENTE/ OFFICER
13701 SW 88TH STREET
SUITE 201
MIAMI, FL 33186-1309

BOB HENRIQUEZ/ VICE PRES/OFFICER
4221 NORTH HIMES AVENUE
SUITE 102
TAMPA, FL 33607-6228

RENE GARCIA/ OFFICER
3766 WEST 12TH AVENUE
HIALEAH, FL 33012-4126