

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 03, 2006
Secretary of State

DOCUMENT# N03000008869

Entity Name: FLORIDA HISPANIC LEGISLATIVE FOUNDATION, INC.**Current Principal Place of Business:**101 NORTH MONROE
804
TALLAHASSEE, FL 32301**New Principal Place of Business:****Current Mailing Address:**101 NORTH MONROE
804
TALLAHASSEE, FL 32301**New Mailing Address:****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:**FERRO, ALEX
2014 MIDYETTE RD #407
TALLAHASSEE, FL 32301 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: ALEX FERRO

02/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** O () Delete
Name: FLORES, ANITERE
Address: 1321 SW 107 AVE STE 205 C
City-St-Zip: MIAMI, FL 33174**Title:** O () Delete
Name: GARCIA, RENE REP
Address: 3814 WEST 12TH AVENUE
City-St-Zip: HIALEAH, FL 330124126**Title:** O () Delete
Name: ARZA, RAFAEL
Address: 14645 NW 77TH AVENUE
City-St-Zip: HIALEAH, FL 33299**Title:** PO () Delete
Name: BARREIRO, GUSTAVO A
Address: 1454 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135**Title:** O () Delete
Name: BUCHER, SUSAN
Address: 1660 SOUTHERN BOULEVARD, SUITE Q
City-St-Zip: WEST PALM BEACH, FL 33406**Title:** O () Delete
Name: LOPEZ-CANTERA, CARLOS
Address: 2300 CORAL WAY STE 111
City-St-Zip: MIAMI, FL 33145**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** O (X) Change () Addition
Name: BICHARA, RICK
Address: 1405 SW 107TH AVENUE, SUITE 301B
City-St-Zip: MIAMI, FL 33174**Title:** O (X) Change () Addition
Name: CANTENS, GASTON
Address: 1 NORTH CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** O (X) Change () Addition
Name: GIL, GUS
Address: 7300 SW 93RD AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33173**Title:** O (X) Change () Addition
Name: ABADIN, RAY
Address: 9155 SOUTH DADE LAND BLVD, SUITE 1208
City-St-Zip: MIAMI, FL 33156**Title:** O (X) Change () Addition
Name: CASTRO, TONY
Address: 100 SE 2ND STREET, SUITE 2800
City-St-Zip: MIAMI, FL 33131**Title:** O (X) Change () Addition
Name: PRIEGUEZ, MANNY
Address: 4000 MAGALA AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX FERRO

RA

02/03/2006

Electronic Signature of Signing Officer or Director

Date