

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005842

FILED
Apr 24, 2008
Secretary of State

Entity Name: FRIENDS OF THE HIALEAH PUBLIC LIBRARIES, INC.

Current Principal Place of Business:

190 W 49TH ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

190 W 49TH ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 32-0119892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DIANE
190 W 49TH ST
HIALEAH, FL 33012 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: P () Delete
Name: GONZALEZ, FRANCISCO
Address: 891 W. 77TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: LOPEZ, CARLOS
Address: 8818 NW 146TH LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: S () Delete
Name: GONI, LITA
Address: 3851 SW 143RD AVE
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: ALDANA, CLARA
Address: 7532 NW 176TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: MILLSTONE, JONI
Address: 18707 NE14TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: GONZALEZ, MARIA DEL CARM
Address: 891 W. 77TH ST.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, CARLOS
Address: 8818 NW 146TH LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: V (X) Change () Addition
Name: ALDANA, CLARA
Address: 7532 NW 176TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change () Addition
Name: RABASSA, LUIS
Address: 1810 W 56TH STREET APT. 3206
City-St-Zip: HIALEAH, FL 33012

Title: T (X) Change () Addition
Name: GOLDSTEIN, DORIS
Address: 3339 SW 173RD TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: HERNANDEZ, MELISSA
Address: 445 EAST 44TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: D (X) Change () Addition
Name: CAMINO, INGRID
Address: 5959 SW 16TH TERRACE
City-St-Zip: WEST MIAMI, FL 33155

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: DIANE DIAZ

RA

04/24/2008

Electronic Signature of Signing Officer or Director

Date