

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008594

FILED  
Aug 07, 2008  
Secretary of State

**Entity Name:** HUMANISM AND DEMOCRACY AMERICAN INSTITUTE, INC.

**Current Principal Place of Business:**

3081 NW 6 ST  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

3081 NW 6 ST  
MIAMI, FL 33125

**New Mailing Address:**

**FEI Number:** 51-0554532      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GOMEZ, EDGARD MACIAS  
3081 NW 6 STREET  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

MACIAS-GOMEZ, EDGARD  
3081 NW 6 STREET  
MIAMI, FL 33125 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: EDGARD MACIAS-GOMEZ

08/07/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MORGAN, GUILLERMINA  
Address: 1855 NW 15 AVE NO. 704  
City-St-Zip: MIAMI, FL 33125

Title: D ( ) Delete  
Name: CASTILLO, ROSA ARGENTINA  
Address: 7980 WEST 29 WAY NO. 202  
City-St-Zip: HIALEAH, FL 33018

Title: D ( ) Delete  
Name: GOMEZ, EDGARD MACIAS  
Address: 3081 NW 6 STREET  
City-St-Zip: MIAMI, FL 33125

Title: D ( ) Delete  
Name: RUBI, DARIO  
Address: 5779 ALBERT RD  
City-St-Zip: W PALM BEACH, FL 33415

Title: D ( ) Delete  
Name: OPORTA, FRANCISCO  
Address: 5408 CLUB CIRCLE  
City-St-Zip: W PALM BEACH, FL 33415

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

Title: P (X) Change ( ) Addition  
Name: MACIAS-GOMEZ, EDGARD  
Address: 3081 NW 6 STREET  
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change ( ) Addition  
Name: BENAVIDES, HENRY  
Address: 2097 NW 32 STREET  
City-St-Zip: MIAMI, FL 33142

Title: S (X) Change ( ) Addition  
Name: BRICEÑO, HENRY  
Address: 2097 NW 32 STREET  
City-St-Zip: MIAMI, FL 33142

Title: T (X) Change ( ) Addition  
Name: ARIAS, ANTONIO  
Address: 2237 SW 105 COURT  
City-St-Zip: MIAMI, FL 334168

Title: D (X) Change ( ) Addition  
Name: SUSSY, ANDRES  
Address: 1642 SW 19 TERRA  
City-St-Zip: MIAMI, FL 33145

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: EDGARD MACIAS-GÓMEZ

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date