2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010880

FILED Apr 05, 2007 Secretary of State

Entity Name: LATINO COALITION OF TAMPA BAY, INC. (LCTB)

Current Principal Place of Business: New Principal Place of Business: C/O CHILDREN'S BOARD 1002 EAST PALM AVENUE C/O CBHC 1002 E. PALM AVENUE TAMPA, FL 33605 TAMPA, FL 33605 **Current Mailing Address:** New Mailing Address: C/O CHILDREN'S BOARD 1002 EAST PALM AVENUE P.O. BOX 76251 TAMPA, FL 33605 TAMPA, FL 33675 FEI Number: 36-4580878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEDRANO, LYDIA MEDRANO, LYDIA C/O CHILDREN'S BOARD 1002 EAST PALM AVENUE 1002 E PALM AVENUE TAMPA, FL 33605 TAMPA, FL 33605 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: LYDIA MEDRANO 04/05/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MEDRANO, LYDIA Name: Name: 1002 EAST PALM AVENUE Address: Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip: Title: CCP () Delete Title: (X) Change () Addition AVILA, GLORIA M Name: RIVAS, LORENA Name: Address: 3310 W. CYPRESS ST. #202 Address: 102 EAST 7TH AVENUE # 147F1 City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: SEC. (X) Change () Addition LAGUNA, JOHN CORTEZ-FIGUEROA, OLIVIA Name: Name: 12512 BRUCE B. DOWNS BOULEVARD 9270 BAY PLAZA BLVD., SUITE 609 Address: Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33619 Title: () Delete Title: AT L () Change (X) Addition Name: Name: PINZON, MARIA 2700 NORTH MACDILL AVENUE, SUITE 106 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33607 Title: () Delete Title: () Change (X) Addition ROBLES, MONICA Name: Name: 3902 HENDERSON BLVD. SUITE 205 Address: Address: City-St-Zip: City-St-Zip: TAMPA., FL 33629

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: LYDIA MEDRANO CP 04/05/2007