2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010880

FILED Mar 31, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: C/O CBHC 1002 E. PALM AVENUE TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** P.O. BOX 76251 TAMPA, FL 33675 US 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 1002 E PALM AVENUE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MEDRANO, LYDIA MEDRANO, LYDIA Name: Name: 1002 EAST PALM AVENUE Address: 1002 EAST PALM AVENUE Address: City-St-Zip: TAMPA, FL 33605 US City-St-Zip: TAMPA, FL 33605 US Title: VC Title: V C (X) Change () Addition () Delete RIVAS, LORENA Name: PEREZ, ABIGAIL Name: Address: 102 EAST 7TH AVENUE # 147F1 Address: 4210 W BAY VILLA AVENUE City-St-Zip: TAMPA, FL 33602 US City-St-Zip: TAMPA, FL 33611 US Title: TREA () Delete Title: () Change () Addition BROWN, GLENN Name: Name: Address: 1002 EAST PALM AVENUE Address: City-St-Zip: TAMPA, FL 33605 US City-St-Zip: (X) Change () Addition Title: AT L () Delete Title: AT L Name: PINZON, MARIA Name: PINZON, MARIA 2700 NORTH MACDILL AVENUE, SUITE 106 Address: Address: 1502 W. BUSH BLVD.SUITE J City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33612 Title: SECR () Delete Title: () Change () Addition ROBLES, MONICA Name: Name: 3902 HENDERSON BLVD. SUITE 205 Address: Address: City-St-Zip: TAMPA., FL 33629 US City-St-Zip: Title: () Delete Title: (X) Change () Addition CEDANO, MARCIA PEREZ ABBY Name: Name: Address: 4210 W BAY VILLA AVENUE Address: 9270 BAY PLAZA BLVD., SUITE 609 TAMPA, FL 33619 US TAMPA, FL 33611 US City-St-Zip: City-St-Zip:

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: LYDIA MEDRANO C P 03/31/2009