

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011261

FILED
Mar 30, 2009
Secretary of State

Entity Name: PUERTO RICAN CHAMBER OF COMMERCE OF SARASOTA/MANATEE COUNTIES INC.

Current Principal Place of Business:

677 N. WASHINGTON BLVD. SUITE # 7
SARASOTA, FL 34238

New Principal Place of Business:

9001 HUNTINGTON POINT DR.
SARASOTA, FL 34238

Current Mailing Address:

677 N. WASHINGTON BLVD. SUITE # 7
SARASOTA, FL 34236

New Mailing Address:

9001 HUNTINGTON POINT DR.
SARASOTA, FL 34238

FEI Number: 03-0610117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS-NEUNDER, ELIZABETH
677 N. WASHINGTON BLVD. SUITE # 7
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CUEVAS-NEUNDER, ELIZABETH
9001 HUNTINGTON POINT DR.
SARASOTA, FL 34238 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: ELIZABETH CUEVAS-NEUNDER

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CUEVAS-NEUNDER, ELIZABETH
Address: 677 N. WASHINGTON BLVD. SUITE # 7
City-St-Zip: SARASOTA, FL 34238

Title: T-D () Delete
Name: DIAZ, LIZA
Address: 677 N. WASHINGTON BLVD. SUITE # 7
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: VAZQUEZ, PRISCILLA
Address: 677 N. WASHINGTON BLVD. SUITE # 7
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: PEREZ, RAFAEL
Address: 677 N. WASHINGTON BLVD. SUITE # 7
City-St-Zip: SARASOTA, FL 34208

Title: D () Delete
Name: MENDEZ, LARRY
Address: 677 N. WASHINGTON BLVD SUITE # 7
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Delete
Name: ZAPATA, EMILY
Address: 677 N. WASHINGTON BLVD. SUITE # 7
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CUEVAS-NEUNDER, ELIZABETH
Address: 9001 HUNTINGTON POINT DR.
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: DIAZ, LIZA
Address: 9001 HUNTINGTON POINT DR.
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: SANTIAGO, EDGARD
Address: 9001 HUNTINGTON POINT DR.
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: ARCE, DENNIS
Address: 9001 HUNTINGTON POINT DR.
City-St-Zip: SARASOTA, FL 34208

Title: D (X) Change () Addition
Name: MENDEZ, LARRY
Address: 9001 HUNTINGTON POINT DR.
City-St-Zip: SARASOTA, FL 34238

Title: () Change () Addition
Name:
Address:
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: ELIZABETH CUEVAS-NEUNDER

PCEO

03/30/2009

Electronic Signature of Signing Officer or Director

Date