

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002221

FILED
Jan 05, 2009
Secretary of State

Entity Name: FEATHEROCK LATIN AMERICAN CLUB, INC.

Current Principal Place of Business:

129 DANNY DR.
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

129 DANNY DR.
VALRICO, FL 33594

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PACHECO, ILUMINADA TREASUR
131 JASON DRIVE
VALRICO, FL 33594 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: ILUMINADA PACHECO

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORTES, CARLOS
Address: 129 DANNY DR.
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: PACHECO, EDUARDO
Address: 131 JASON DR.
City-St-Zip: VALRICO, FL 33549

Title: D () Delete
Name: PACHECO, ILUMINADO
Address: 131 JASON DR.
City-St-Zip: VALRICO, FL 33549

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORTES, CARLOS PRES
Address: 129 DANNY DR.
City-St-Zip: VALRICO, FL 33594 US

Title: D (X) Change () Addition
Name: PACHECO, EDUARDO VP
Address: 131 JASON DR.
City-St-Zip: VALRICO, FL 33549 US

Title: D (X) Change () Addition
Name: PACHECO, ILUMINADO TREASUR
Address: 131 JASON DR.
City-St-Zip: VALRICO, FL 33549 US

Title: D () Change (X) Addition
Name: AVILES, MARIA SEC
Address: 2105 TIMOTHY TERRACE
City-St-Zip: VALRICO, FL 33594 US

Title: D () Change (X) Addition
Name: ROMERO, LYNN DIRECT.
Address: 2241 VILLAGE HILL DR.
City-St-Zip: VALRICO, FL 33594 US

Title: D () Change (X) Addition
Name: ALONZO, RAYMOND DIREC.
Address: 111 JASON DR.
City-St-Zip: VALRICO, FL 33594 US

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: CARLOS CORTES

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date