2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007209

FILED Apr 13, 2010 Secretary of State

Entity Name: GULF COAST LATIN CHAMBER OF COMMERCE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9040 TOWN CENTER PARKWAY SUITE 101 BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

9040 TOWN CENTER PARKWAY SUITE 101 BRADENTON, FL 34202 US

FEI Number: 26-3085352 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:

DELGADO, JAMES
9040 TOWN CENTER PARKWAY
SUITE 101
BRADENTON, FL 34202 US

CUMBERLAND, DAVID
9040 TOWN CENTER PARKWAY
SUITE 101
SUITE 101
BRADENTON, FL 34202 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.

in the State of Florida.

SIGNATURE: DAVID CUMBERLAND 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: DELGADO, JAMES

Address: 9040 TOWN CENTER PARKWAY City-St-Zip: BRADENTON, FL 34202 US

Title: D

Name: OLSON, ANTHONY

Address: 9040 TOWN CENTER PARKWAY City-St-Zip: BRADENTON, FL 34202 US

Title: D

Name: COHEN, MARCUS J

Address: 9040 TOWN CENTER PARKWAY City-St-Zip: BRADENTON, FL 34202 US

Title:

Name: CARDENAS, CARLOS

Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202 US

Title:

Name: GRENADA, XIMENA

Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202 US

I hereby 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 all other like empowered.

SIGNATURE: CARLOS CARDENAS D 04/13/2010