

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008004

FILED
Apr 30, 2009
Secretary of State

Entity Name: LULAC FLORIDA HOUSING COUNCIL, INC.

Current Principal Place of Business:

3900 NW 79TH AVE SUITE 580
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVE SUITE 580
DORAL, FL 33166

New Mailing Address:

18004 NW 60TH PLACE
MIAMI, FL 33015

FEI Number: 26-3393859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGA, MARIA C
3900 NW 79TH AVE SUITE 580
DORAL, FL 33166 US

Name and Address of New Registered Agent:

SEGA, MARIA C
18004 NW 60TH PLACE
MIAMI, FL 33015 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: MARIACARMEN SEGA

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEGA, MARIA C
Address: 18004 NW 60 PL
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: GOMEZ, DAVID
Address: 2665 SW 37TH AVE APT 808
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: CABREJO, SALVADOR
Address: 16499 NE 19 AVE APT 215
City-St-Zip: N MIAMI, FL 33162

Title: T () Delete
Name: DE LOS RIOS, JULIO C
Address: 5743 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: AGUILERA, BETTINA R
Address: 8611 SW 21 ST
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: BARBERENA, ALEXANDRA
Address: 530 PENTA CT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEGA, MARIA C
Address: 18004 NW 60TH PLACE
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: GOMEZ, DAVID
Address: 7728 NW 115ND COURT
City-St-Zip: DORAL, FL 33178

Title: S (X) Change () Addition
Name: LUGO, ANA M
Address: 932 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

Title: T (X) Change () Addition
Name: PATINO, JULIO C
Address: 3013 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: URBINA, HUMBERTO
Address: 6517 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: MARIACARMEN SEGA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date