

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2010
Secretary of State

Entity Name: COUNCIL FOR HISPANIC BUSINESS PROFESSIONALS INC.

Current Principal Place of Business:

4220 HAMPTON LN
NAPLES, FL 34119 US

New Principal Place of Business:

7455 JACARANDA PARK ROAD
NAPLES, FL 34109 US

Current Mailing Address:

4220 HAMPTON LN
NAPLES, FL 34119 US

New Mailing Address:

P.O. BOX 110476
NAPLES, FL 34108-010 US

FEI Number: 26-1755601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, LUIS A
4220 HAMPTON LN
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LAO-PEREZ, NELIDA
4416 BEECHWOOD LAKE DRIVE
NAPLES, FL 34112 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: NELIDA LAO-PEREZ

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, MARIA J
Address: 7455 JACARANDA PARK ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: BOTANA, MARIA
Address: 4112 THOMASSON DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: TREA
Name: LAO, NELIDA
Address: 4416 BEECHWOOD LAKE DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: SECR
Name: HERNANDEZ, OLIVIA
Address: 4649 NINTH STREET NORTH
City-St-Zip: NAPLES, FL 34103 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: NELIDA LAO

TREA

01/28/2010

Electronic Signature of Signing Officer or Director

Date