2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007980

FILED Aug 10, 2011 Secretary of State

Entity Name: HISPANIC HERITAGE COUNCIL OF ST. JOHNS COUNTY, INC.

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

636 REMINGTON COURT ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

636 REMINGTON COURT ST AUGUSTINE, FL 32092

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDOZA, CARLOS E LOPEZ, ISABELLE C 2408 KACIE LANE 1968 OLD TYME

ST AUGUSTINE, FL 32084 US ST AUGUSTINE, FL 32084 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: ISABELLE LOPEZ 08/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FELLENWEIDER, LYNDA Address: 636 REMINGTON COURT City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP

Name: EDWARDS, CLARA

Address: 299 SAINT JOHNS FOREST BLVD City-St-Zip: SAINT JOHNS, FL 322594073

Title: T

Name: HERNANDEZ, NAOMI Address: 649 GRAND PARKE DR City-St-Zip: ST. JOHNS, FL 32259

Title: S

 Name:
 MORALES, HUGO

 Address:
 609 FERNWOOD LN

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: [

Name: MAGUIRE, MARIA J Address: PO BOX 1027

City-St-Zip: ST. AUGUSTINE, FL 320851027

Title: [

 Name:
 GOMEZ, OTHON

 Address:
 2116 WOOD STORK AVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: LYNDA FOLLENWEIDER P 08/10/2011