2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17837

FILED Mar 14, 2008 Secretary of State

Entity Name: CLUB LATINO AMERICANO DE TITUSVILLE, INC.

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

2600 APPLEWOOD DR TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

P O BOX 2923 TITUSVILLE, FL 32781

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

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

GONZALEZ, FELIX

2600 APPLEWOOD DR

TITUSVILLE, FL 32780 US

RODRIGUEZ, JESUS D PRES
525 BIRCHWOOD LN
TITUSVILLE, FL 32780 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: JESUS D RODRIGUEZ 03/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 RODRIGUEZ, JESUS
 Name:
 GIL, MARVIN VP

 Address:
 1419 LITTLER
 Address:
 4460 LONGBOW DR

Address: 1419 LITTLER Address: 4460 LONGBOW DR
City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32796

Title: Title: (X) Change () Addition () Delete CIANCIOTTO, GLADYS Name: Name: CIANCIOTTO, GLADYS TRES Address: 1287 CHENNEY HWY., APT F Address: 1287 CHENNEY HWY., APT F City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

Title: () Delete Title: SECY (X) Change () Addition GONZALEZ, FELIX HERNANDEZ, LAURA SECY Name: Name: 2600 APPLEWOOD DR 1576 LIBERTY TREE RD Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32796

Title: () Delete Title: **PRES** (X) Change () Addition RODRIGUEZ, JESUS D PRES Name: BERTOT, ENRIQUE Name: Address: 1231 COUNTRY CLUB DR Address: 525 BIRCHWOOD LN City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

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: MARVIN GIL VP 03/14/2008