

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23736

FILED  
Feb 14, 2009  
Secretary of State

Entity Name: CLUB IBERICO ESPANOL, INCORPORATION

## Current Principal Place of Business:

PO BOX 261841  
TAMPA, FL 33685

## New Principal Place of Business:

6513 JOHNS ROAD  
TAMPA, FL 33634 US

## Current Mailing Address:

PO BOX 261841  
TAMPA, FL 33685

## New Mailing Address:

PO BOX 261841  
TAMPA, FL 33685 US

FEI Number: 59-2376919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENNESSEY, ENCARNACION  
6513 JOHNS ROAD  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HENNESSEY, ENCARNACION  
Address: 6513 JOHNS ROAD  
City-St-Zip: TAMPA, FL 33634

Title: S ( ) Delete  
Name: PANDES, CAROLINE  
Address: 304 N. WESTLAND AVE. APT 5  
City-St-Zip: TAMPA, FL 33606

Title: VD ( ) Delete  
Name: SHARP, ANGIE  
Address: 4421 ROGERS AVE  
City-St-Zip: TAMPA, FL 33611

Title: TD ( ) Delete  
Name: GARDNER, ANGELA D  
Address: 3811 N OAK DR E102  
City-St-Zip: TAMPA, FL 33611

Title: VT ( ) Delete  
Name: BEGONA, WELLS  
Address: 5002 PARADE ST  
City-St-Zip: TAMPA, FL 33617

Title: VS ( ) Delete  
Name: FARLEY, ANGELA  
Address: 5607 HALIFAX DR.  
City-St-Zip: TAMPA, FL 33615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HENNESSEY, ENCARNACION  
Address: 6513 JOHNS ROAD  
City-St-Zip: TAMPA, FL 33634 US

Title: S (X) Change ( ) Addition  
Name: HERNANDEZ, ELIZABETH  
Address: 6817 N. HUBERT AVE  
City-St-Zip: TAMPA, FL 33614 US

Title: VD (X) Change ( ) Addition  
Name: SHARP, ANGIE  
Address: 4421 ROGERS AVE  
City-St-Zip: TAMPA, FL 33611 US

Title: TD (X) Change ( ) Addition  
Name: GARDNER, ANGELA D  
Address: 3811 N OAK DR, UNIT E62  
City-St-Zip: TAMPA, FL 33611 US

Title: VT (X) Change ( ) Addition  
Name: WELLS, BEGONA  
Address: 5002 PARADE ST  
City-St-Zip: TAMPA, FL 33617 US

Title: VS (X) Change ( ) Addition  
Name: FARLEY, ANGELA  
Address: 5607 HALIFAX DR.  
City-St-Zip: TAMPA, FL 33615 US

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: ENCARNACION HENNESSEY

PD

02/14/2009

Electronic Signature of Signing Officer or Director

Date