2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32544

Apr 23, 2010 Secretary of State

Date

Entity Name: SPANISH-AMERICAN SOCIETY OF CHARLOTTE COUNTY INC.

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

4431 BAYVIEW ST

PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

PO BOX 494111

PORT CHARLOTTE, FL 339492101 US

FEI Number: 05-0126112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVERA, TEODORO 4431 BAYVIEW ST.

PORT CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

RIVERA, TEODORO Name: Address: 4431 BAYVIEW ST.

City-St-Zip: PORT CHARLOTTE, FL 33948

Title:

Name: VICARIO, JOSE M Address: 4502 PROPHET AVE City-St-Zip: NORTH PORT, FL 33842

Title: TD

MENDEZ, JORGE Name: Address: 20430 SAPLIN AVE.

City-St-Zip: PORT CHARLOTTE, FL 33952

Title:

Name: VICARIO, EIRA M 4502 PROPHET AVE. Address: City-St-Zip:

NORTH PORT, FL 33842

Title:

RESTO, FRANCISCA Name: 5371 BRONCO ROAD. Address: PUNTA GORDA, FL 33951 City-St-Zip:

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: TEODORO RIVERA PD 04/23/2010