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Mar 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N35011 (8)

1. Corporation Name
SOUTHWEST FLORIDA HISPANIC CHAMBER OF COMMERCE, INC.



Principal Place of Business: 3343 PALM BEACH BLVD. FORT MYERS FL 33916
Mailing Address: 3343 PALM BEACH BLVD. FORT MYERS FL 33916-3717

3. Date Incorporated or Qualified: 11/02/1989
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

4. FEI Number: 65-0154409
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
PEREIRA, MOISES
12535 NEW BRITTANY BLVD
FT MYERS FL 33907

10. Name and Address of New Registered Agent
81 Name: Javier E Diaz
82 Street Address: 18201 Lee Rd
84 City: Ft Myers FL 85 Zip Code: 33912

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Javier E Diaz* Treasurer Javier E Diaz Treasurer 2-3-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	PEREIRA, MOISES	
STREET ADDRESS	2569 SW 28TH PL	
CITY-ST-ZIP	CAPE CORAL FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	JOHNSON, MARY	
STREET ADDRESS	1060 VESPEE DR	
CITY-ST-ZIP	FT MYERS FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	SHERA, RICHARD	
STREET ADDRESS	3631 WINKLER AVE EXT	
CITY-ST-ZIP	FT MYERS FL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	WOODMAN MEDINA, DOREENA	
STREET ADDRESS	2916 SE SANTA BARBARA PL	
CITY-ST-ZIP	CAPE CORAL FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	GONZALEZ, JULIO	
STREET ADDRESS	18965 CYPRESS VIEW DR	
CITY-ST-ZIP	FT MYERS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WHIDDEN, CATHY JO	
STREET ADDRESS	3343 PALM BEACH BLVD	
CITY-ST-ZIP	FT MYERS FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	PT	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Robert Da Frota	
1.3 STREET ADDRESS	7204 Swan Lake Dr	
1.4 CITY-ST-ZIP	Ft Myers, FL 33919	
2.1 TITLE	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	SIAL BONAVITA	
2.3 STREET ADDRESS	2442 ROCKFALL ROAD	
2.4 CITY-ST-ZIP	FORT MYERS, FL 33916	
3.1 TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Javier E Diaz	
3.3 STREET ADDRESS	18201 Lee Rd	
3.4 CITY-ST-ZIP	Ft Myers, FL 33912	
4.1 TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Migna Reyes	
4.3 STREET ADDRESS	3343 Palm Bch Blvd	
4.4 CITY-ST-ZIP	Ft Myers, FL 33916	
5.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Javier E Diaz* Treasurer Javier E Diaz, Treasurer 2-3-97 (941) 768-2626

CR2E037 (9/96)