

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35011

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: SOUTHWEST FLORIDA HISPANIC CHAMBER OF COMMERCE, INC.

## Current Principal Place of Business:

10051 MC GREGOR BLVD  
STE 204  
FORT MYERS, FL 33919

## New Principal Place of Business:

10051 MC GREGOR BLVD  
STE 204  
FORT MYERS, FL 33919 US

## Current Mailing Address:

10051 MC GREGOR BLVD  
STE 204  
FORT MYERS, FL 33919

## New Mailing Address:

10051 MC GREGOR BLVD  
STE 204  
FORT MYERS, FL 33919 US

FEI Number: 65-0154409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARCIA, LEONARDO  
13222 GREYWOOD CIRCLE  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

CULBERTSON, VERONICA  
209 SW 8TH STREET  
CAPE CORAL, FL 33991 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: VERONICA CULBERTSON

01/09/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CULBERTSON, VERONICA  
Address: 209 SW 8TH STREET  
City-St-Zip: CAPE CORAL, FL 33991 US

Title: DV ( ) Delete  
Name: CORTES, ELIZABETH  
Address: 3703 SE 18TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DT ( ) Delete  
Name: NELSON, NIEVES  
Address: 3511 N RD  
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: DS ( ) Delete  
Name: DOERING, ADA  
Address: 1515 BROADWAY  
City-St-Zip: FORT MYERS, FL 33901 US

Title: DV ( ) Delete  
Name: FLORES, CHARLIE  
Address: 1423 TREDEGAR DRIVE  
City-St-Zip: FORT MYERS, FL 33919 US

Title: DV ( ) Delete  
Name: JUAREZ, MARIO  
Address: 6258 PRESIDENTIAL CT STE 102  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: FELICIANO, NICK  
Address: 424 SW 9TH STREET  
City-St-Zip: CAPE CORAL, FL 33991 US

Title: DS (X) Change ( ) Addition  
Name: PORTER, BILLIE ANN  
Address: 13099 US 41 SE SUITE 200  
City-St-Zip: FORT MYERS, FL 33907 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV (X) Change ( ) Addition  
Name: JUAREZ, CPA, MARIO E  
Address: 6258 PRESIDENTIAL CT STE 102  
City-St-Zip: FORT MYERS, FL 33919 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: MARIO E. JUAREZ, CPA

DF

01/09/2009

Electronic Signature of Signing Officer or Director

Date