2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35011

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

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

10051 MCGREGOR BLVD
STE 204
FORT MYERS, FL 33919   US

Current Mailing Address:	**New Mailing Address:**

10051 MCGREGOR 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:	**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: _____

      Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

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

Title: BODC
Name: ARREOLA, ROBERTO
Address: 10051 MCGREGOR BLVD. SUITE 204
City-St-Zip: FORT MYERS, FL 33919 US

Title: VC
Name: FELICIANO, JOE
Address: 10051 MCGREGOR BLVD. SUITE 204
City-St-Zip: FORT MYERS, FL 33919 US

Title: TR
Name: MUNOZ, JAVIER
Address: 10051 MCGREGOR BLVD. SUITE 204
City-St-Zip: FORT MYERS, FL 33919 US

Title: SCY
Name: GAMEZ, MARIA
Address: 26455 OLD 41 ROAD SUITE #1
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VC
Name: JUAREZ, MARIO E
Address: 1400 COLONIAL BLVD #253
City-St-Zip: FORT MYERS, FL 33907 US

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: VERONICA CULBERTSON   CEO   04/28/2012

      Electronic Signature of Signing Officer or Director   Date