

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37866

FILED
Apr 24, 2009
Secretary of State

Entity Name: FILIPINO AMERICAN SOCIETY INC,

Current Principal Place of Business:

1180 PEPPERTREE LANE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 495966
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

FEI Number: 65-0214096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERZO, CRISPIN
1180 PEPPERTREE LANE
PORT CHARLOTTE, FL 33952 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: D () Delete
Name: VILLEN0, NORMA
Address: 438 MACEDONIA DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD () Delete
Name: PAMITTAN, FRANZUEL
Address: 111 COLONIAL ST SE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S () Delete
Name: ROMERO, MALOU
Address: 453 RICOLD TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PD () Delete
Name: GUERZO, CRISPIN
Address: 1180 PEPPERTREE LANE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD () Delete
Name: VELASCO, CONSOLACION P
Address: 23210 DELAVAN AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: P (X) Delete
Name: MERCADO, ALLAN
Address: 348 ALLWORTHY ST
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMIREZ, FRANK AND LUZ
Address: PO BOX 496411
City-St-Zip: PORT CHARLOTTE, FL 33949

Title: PRES (X) Change () Addition
Name: MERCADO, SOLANO
Address: 5452 ROYAL POINCIANA WAY
City-St-Zip: NORTH PORT, FL 34291

Title: SEC (X) Change () Addition
Name: FRAIZER, CORA
Address: 22356 NYACK AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PD (X) Change () Addition
Name: GUERZO, REMEDIOS
Address: 1180 PEPPERTREE LANE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VICE (X) Change () Addition
Name: ESTARES, POMPEO
Address: PO BOX 380846
City-St-Zip: PORT CHARLOTTE, FL 33938

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

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: FRANK AND LUZ RAMIREZ

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date