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: New Principal Place of Business:

1180 PEPPERTREE LANE

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

P.O. BOX 495966

PORT CHARLOTTE, FL 33949 US

FEI Number: 65-0214096 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:

GUERZO, CRISPIN 1180 PEPPERTREE LANE PORT CHARLOTTE, FL 33952 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: VILLENO, NORMA Name: RAMIREZ, FRANK AND LUZ

Address: 438 MACEDONIA DR Address: PO BOX 496411

City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PORT CHARLOTTE, FL 33949

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 PAMITTAN, FRANZUEL
 Name:
 MERCADO, SOLANO

 Address:
 111 COLONIAL ST SE
 Address:
 5452 ROYAL POINCIANA WAY

 City-St-Zip:
 PORT CHARLOTTE, FL 33948
 City-St-Zip:
 NORTH PORT, FL 34291

Title: S () Delete Title: SEC (X) Change () Addition Name: ROMERO, MALOU Name: FRAIZER, CORA

Address: 453 RICOLD TERRACE Address: 22356 NYACK AVE

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PD () Delete Title: PD (X) Change () Addition Name: GUERZO, CRISPIN Name: GUERZO, REMEDIOS Address: 1180 PEPPERTREE LANE

Address: 1180 PEPPERTREE LANE Address: 1180 PEPPERTREE LANE
City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD () Delete Title: VICE (X) Change () Addition Name: VELASCO, CONSOLACION P Name: ESTARES, POMPEO

Address: 23210 DELAVAN AVE. Address: PO BOX 380846

City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip: PORT CHARLOTTE, FL 33938

Title: P (X) Delete Title: () Change () Addition

 Name:
 MERCADO, ALLAN
 Name:

 Address:
 348 ALLWORTHY ST
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33954
 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