

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44975

FILED
May 12, 2008
Secretary of State

Entity Name: HISPANIC BAR ASSOCIATION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

300 E. ROBINSON STREET
600
ORLANDO, FL 32801

New Principal Place of Business:

315 E. ROBINSON STREET
600
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 3000
STE. 600
ORLANDO, FL 32802

New Mailing Address:

315 E. ROBINSON STREET
600
ORLANDO, FL 32801

FEI Number: 59-3086401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, ARISTIDES J
425 WEST COLONIAL DRIVE
206
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

PEREZ-KELLY, PENELOPE B
215 EAST LIVINGSTON STREET
ORLANDO, FL 32801 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: PENELOPE B. PEREZ-KELLY

05/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ-KELLY, PENELOPE B
Address: 215 EAST LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: TD () Delete
Name: FIGUEROA, LUIS
Address: 540 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: SD () Delete
Name: HOLBROOK, ANA
Address: P.O. BOX 2807
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARO, ANDREA B
Address: 315 EAST ROBINSON ST., SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: TD (X) Change () Addition
Name: MORGAN, MARSHAL D
Address: 165 W. JESSUP AVE.
City-St-Zip: LONGWOOD, FL 32750

Title: SD (X) Change () Addition
Name: JOANN, GUERRERO
Address: 283 CRANES ROAST, SUITE 165
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MARSHAL MORGAN

TD

05/12/2008

Electronic Signature of Signing Officer or Director

Date