

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44975

FILED
Feb 18, 2009
Secretary of State

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

Current Principal Place of Business:

315 E. ROBINSON STREET
600
ORLANDO, FL 32801

New Principal Place of Business:

13574 VILLAGE PARK DRIVE
200
ORLANDO, FL 32837

Current Mailing Address:

315 E. ROBINSON STREET
600
ORLANDO, FL 32801

New Mailing Address:

PO BOX 3000
ORLANDO, FL 32802

FEI Number: 59-3086401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUQUE, CINDY G
13574 VILLAGE PARK DRIVE
200
ORLANDO, FL 32837 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: CINDY G. DUQUE

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUQUE, CINDY G
Address: 13574 VILLAGE PARK DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32837

Title: TD (X) Change () Addition
Name: VALLADARES, KARLA E
Address: 10125 W. COLONIAL DRIVE, SUITE 218
City-St-Zip: OCOEE, FL 34761

Title: SD (X) Change () Addition
Name: JOANN, GUERRERO
Address: 283 CRANES ROOST, 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: KARLA E. VALLADARES

TD

02/18/2009

Electronic Signature of Signing Officer or Director

Date