

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48798

FILED  
May 01, 2010  
Secretary of State

**Entity Name:** CUBAN CLUB FOUNDATION, INC.

**Current Principal Place of Business:**

2010 N AVENIDA REPUBLICA DE CUBA  
TAMPA, FL 33605 US

**New Principal Place of Business:**

**Current Mailing Address:**

2010 N AVENIDA REPUBLICA DE CUBA  
TAMPA, FL 33605 US

**New Mailing Address:**

**FEI Number:** 59-3129812      **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:**

BERENGUER, JOSE  
2010 AVENIDA REPUBLICA DE CUBA  
TAMPA, FL 33605 US

**Name and Address of New Registered Agent:**

YTURRIAGA, H R  
2010 AVENIDA REPUBLICA DE CUBA  
TAMPA, FL 33605 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: H R YTURRIAGA

05/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: YTURRIAGA, H R  
Address: 2010 AVENIDA REPUBLICA DE CUBA  
City-St-Zip: TAMPA, FL 33605

Title: S  
Name: LOPEZ, ALLEN  
Address: 2010 AVENIDA REPUBLICA DE CUBA  
City-St-Zip: TAMPA, FL 33605

Title: VP  
Name: MANTEIGA, PATRICK  
Address: 2010 AVENIDA REPUBLICA DE CUBA  
City-St-Zip: TAMPA, FL 33605

Title: D  
Name: DOSAL, PAUL  
Address: 2010 AVENIDA REPUBLICA DE CUBA  
City-St-Zip: TAMPA, FL 33605

Title: D  
Name: VALDEZ, ROBERT  
Address: 2010 AVENIDA REPUBLICA DE CUBA  
City-St-Zip: TAMPA, FL 33605

Title: D  
Name: BERENGUER, JOSE  
Address: 2010 AVENIDA REPUBLICA DE CUBA  
City-St-Zip: TAMPA, FL 33605

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: H R YTURRIAGA

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date