2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49404

FILED Feb 18, 2010 Secretary of State

Entity Name: HISPANIC AMERICAN BUSINESS ASSN. OF N. FL., INC.

Current Principal Place of Business: New Principal Place of Business:

11181 ST. JOHNS INDUSTRIAL PARKWAY N JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

PO BOX 57972

JACKSONVILLE, FL 32241 US

FEI Number: 59-3125580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEON, CARRERO PEREZ, REBECCA L

11181 ST. JOHNS INDUSTRIAL PARKWAY NORTH 9905 OLD ST AUGUSTINE ROAD, STE 102

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32257 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: REBECCA L. PEREZ 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SANTIAGO, BETZY
Address: PO BOX 57972

City-St-Zip: JACKSONVILLE, FL 32241

Title:

 Name:
 THARP, ANGELA

 Address:
 PO BOX 57972

 City-St-Zip:
 JACKSONVILLE, FL 32241

Title: S

Name: ROSA -BROOKS, CARMEN

Address: PO BOX 57972

City-St-Zip: JACKSONVILLE, FL 32241

 Title:
 DVP

 Name:
 PEREZ, ED

 Address:
 PO BOX 57972

City-St-Zip: JACKSONVILLE, FL 32241

Title:

Name: LUPARI, ALIDA Address: PO BOX 57972

City-St-Zip: JACKSONVILLE, FL 32241

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: ANGELA THARP T 02/18/2010