

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000448

FILED
Jan 09, 2008
Secretary of State

Entity Name: HISPANIC SERVICES COUNCIL, INC.

Current Principal Place of Business:

2700 NORTH MCDILL AVENUE
STE 106
TAMPA, FL 33607 US

New Principal Place of Business:

1502 W. BUSCH BLVD.
STE J
TAMPA, FL 33612 US

Current Mailing Address:

2700 NORTH MCDILL AVENUE
STE 106
TAMPA, FL 33607 US

New Mailing Address:

1502 W. BUSCH BLVD.
STE J
TAMPA, FL 33612 US

FEI Number: 59-3198934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINZON, MARIA F.
2700 NORTH MCDILL AVENUE
STE 106
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PINZON, MARIA F.
1502 W. BUSCH BLVD
STE J
TAMPA, FL 33612 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: MARIA F. PINZON

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CAMARGO, FRANCISCO
Address: 2700 N. MACDILL AVE STE 106
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: AREVALO, MICHELE
Address: 2700 N MACDILL AVE STE106
City-St-Zip: TAMPA, FL 33607

Title: TD () Delete
Name: GONZALEZ, LILLY
Address: 2700 N MACDILL AVE STE 106
City-St-Zip: TAMPA, FL 33607

Title: SD () Delete
Name: VILLANUEVA, ANTHONY
Address: 2700 N MACDILL AVE; STE 106
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: MOREIRA, SERGIO DR
Address: 2700 N MACDILL AVE; STE 106
City-St-Zip: TAMPA, FL 33607

Title: PD () Delete
Name: RIOS, ROBERT
Address: 2700 N MACDILL AVE ; STE 106
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CAMARGO, FRANCISCO
Address: 1502 W BUSCH BLVD, STE J
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition
Name: AREVALO, MICHELE
Address: 1502 W BUSCH BLVD, STE J
City-St-Zip: TAMPA, FL 33612

Title: TD (X) Change () Addition
Name: GONZALEZ, LILLY
Address: 1502 W BUSCH BLVD, STE J
City-St-Zip: TAMPA, FL 33612

Title: SD (X) Change () Addition
Name: VILLANUEVA, ANTHONY
Address: 1502 W BUSCH BLVD, STE J
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition
Name: BROADUS, MICHAEL
Address: 1502 W BUSCH BLVD, STE J
City-St-Zip: TAMPA, FL 33612

Title: PD (X) Change () Addition
Name: RIOS, ROBERT
Address: 1502 W BUSCH BLVD, STE J
City-St-Zip: TAMPA, FL 33612

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: ROBERT RIOS

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date