2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005654

Entity Name: THE HISPANIC ACTION SOCIETY, INC.

FILED Apr 30, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1420 E BURGESS RD 9017 CAYMAN LANE

PENSACOLA, FL 32504 US PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

P O BOX 11931

PENSACOLA, FL 325241931 US

FEI Number: 59-3206033 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:

GEORGE, SANGILLO T 4280 LAVALLET CIRCLE PENSACOLA, FL 32504 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:

· ____

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

PRES () Delete Title: PRES (X) Change () Addition CORRALIZA, ALADINO J Name: CALDER - LOPEZ, ELBA

 Name:
 CORRALIZA, ALADINO J
 Name:
 CALDER - LOPEZ, ELBA

 Address:
 1420 E BURGESS RD
 Address:
 9017 CAYMAN LANE

 City-St-Zip:
 PENSACOLA, FL 32504 US
 City-St-Zip:
 PENSACOLA, FL 32506 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: MARIN, MARCO Name: AVILA, ESTEVAN D
Address: 613 MCCARROLL RD Address: PO BOX 188

City-St-Zip: PENSACOLA, FL 32507 US City-St-Zip: PENSACOLA, FL 32591-188 US

Title: 2VP () Delete Title: 2VP (X) Change () Addition Name: URGILES, CESAR A Name: SANGILLO, MARIA R

Address: 50 CONSTELLATIO CT Address: 4280 LAVALLET CIRCLE
City-St-Zip: PENSACOLA, FL 32506 US City-St-Zip: PENSACOLA, FL 32504 US

Title: TRS () Delete Title: TRS (X) Change () Addition

 Name:
 SANGILLO, GEORGE T
 Name:
 MUDARRA, VELYS

 Address:
 4280 LAVALLET CIRCLE
 Address:
 638 ELITE RD

 City-St-Zip:
 PENSACOLA, FL, FL 32504 US
 City-St-Zip:
 PENSACOLA, FL, FL 32507 US

Title: SEC () Change (X) Addition

Name: CALDER, CHRISTOPHER
Address: Address: 9017 CAYMAN LANE

City-St-Zip: City-St-Zip: PENSACOLA, FL, FL 32506 US

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: MARIA R SANGILLO 2VP 04/30/2008