2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005654

FILED Apr 29, 2012 Secretary of State

Entity Name: THE HISPANIC ACTION SOCIETY, INC.

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

5465 N. PENSACOLA BLVD

PENSACOLA, FL 32506 US

2110 CREIGHTON ROAD

PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

5465 N. PENSACOLA BLVD PO BOX 11931

PENSACOLA, FL 32506 US PENSACOLA, FL 32504 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

OFFICERS AND DIRECTORS:

Title: F

Name: SANCHEZ, JANNET
Address: 2093 TUJAQUES PI
City-St-Zip: PENSACOLA, FL 32505

Title: VP

Name: ACEVEDO, HAYDEE
Address: 5577 BERRYBROOK CIRCLE
City-St-Zip: PENSACOLA, FL 32571

Title: T

Name: SANGILLO, GEORGE T Address: 4280 LAVALLET CIRCLE City-St-Zip: PENSACOLA, FL 32504

Title: TRT1

Name: SANGILLO, MARIA R Address: 4280 LAVALLET CIRCLE City-St-Zip: PENSACOLA, FL 32504

Title: TRT2

 Name:
 GONZALEZ, ANGEL

 Address:
 1474 OAKHILL RD

 City-St-Zip:
 GULF BREEZE, FL 32563

Title:

Name: SANTIAGO, BRIAN
Address: 4204 LYNN ORA DR
City-St-Zip: PENSACOLA, FL 32504

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: GEORGE T SANGILLO T 04/29/2012