

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004014

FILED
Apr 19, 2009
Secretary of State

Entity Name: CONSEJO DEL EXILIO CUBANO DEL AREA DE LA BAHIA DE TAMPA, INC.

Current Principal Place of Business:

5607 MACALLAN DRIVE
TAMPA, FL 336251354

New Principal Place of Business:

5607 MACALLAN DRIVE
TAMPA, FL 336251354 US

Current Mailing Address:

5607 MACALLAN DRIVE
TAMPA, FL 336251354

New Mailing Address:

5607 MACALLAN DRIVE
TAMPA, FL 336251354 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, OSBERTO B M.D.
5607 MACALLAN DRIVE
TAMPA, FL 336251354 US

Name and Address of New Registered Agent:

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: D () Delete
Name: FERNANDEZ, OSBERTO B MD
Address: 5607 MACALLAN DR
City-St-Zip: TAMPA, FL 336241354

Title: D () Delete
Name: LIMA, LUIS
Address: 6408 N. TATCHER AVE.
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: RODRIGUEZ, CONCEPCION
Address: 13902 DENELL LANE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: CARMONA, ADA G
Address: 3127 W SLIGH AE., APT., 101A
City-St-Zip: TAMPA, FL 336144743

Title: D () Delete
Name: HAMPTON, DIGNA
Address: 520 ROYAL GREEN DR.
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, OSBERTO B MD
Address: 5607 MACALLAN DR
City-St-Zip: TAMPA, FL 336241354 US

Title: D (X) Change () Addition
Name: LIMA, LUIS
Address: 6408 N. TATCHER AVE.
City-St-Zip: TAMPA, FL 33614 US

Title: D (X) Change () Addition
Name: RODRIGUEZ, CONCEPCION
Address: 13902 DENELL LANE
City-St-Zip: TAMPA, FL 33624 US

Title: D (X) Change () Addition
Name: CARMONA, ADA G
Address: 3127 W SLIGH AE., APT., 101A
City-St-Zip: TAMPA, FL 336144743 US

Title: D (X) Change () Addition
Name: HAMPTON, DIGNA
Address: 520 ROYAL GREEN DR.
City-St-Zip: TEMPLE TERRACE, FL 33617 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: OSBERTO B FERNANDEZ

D

04/19/2009

Electronic Signature of Signing Officer or Director

_____ Date