

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001002

FILED
Jan 16, 2008
Secretary of State

Entity Name: HISPANIC CHAMBER OF COMMERCE OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

420 CLEMATIS STREET
2ND FLOOR
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

420 CLEMATIS STREET
2ND FLOOR
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

809 N. DIXIE
2ND FLOOR
WEST PALM BEACH, FL 33401 US

New Mailing Address:

809 N. DIXIE
2ND FLOOR
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0652653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOYANES, JORGE
420 CLEMATIS STREET
2ND FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GUILARTE, PEDRO
809 N. DIXIE
2ND FLOOR
WEST PALM BEACH, FL 33401 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: PEDRO GUILARTE

01/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CONTRERAS, ELENA E
Address: 399 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S () Delete
Name: SULLIVAN, JOYCE
Address: 420 CLEMATIS ST 2ND FL
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PC () Delete
Name: GOYANES, JORGE
Address: 1401 NORTH DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: CE () Delete
Name: TRELLES, YVETTE
Address: 809 N. DIXIE HIGHWAY - 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: LOPEZ, LAYONEL
Address: 3989 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TRELLES, YVETTE
Address: 809 N. DIXIE - 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: SULLIVAN, JOYCE
Address: 809 N. DIXIE - 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: GOYANES, JORGE
Address: 1401 NORTH DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: C (X) Change () Addition
Name: TRELLES, YVETTE
Address: 809 N. DIXIE HIGHWAY - 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PC () Change (X) Addition
Name: CONTRERAS, ELENA E
Address: 399 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33405 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: YVETTE TRELLES

CHAI

01/16/2008

Electronic Signature of Signing Officer or Director

Date