

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000781

FILED
Jan 16, 2009
Secretary of State

Entity Name: ASOCIACION NACIONAL DE DIACONOS HISPANOS, INC.

Current Principal Place of Business:

10750 SW 63ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10750 SW 63ST.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 91-1306323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, BENAVENTE
10750 SW 63 ST.
MIAMI, FL 33173 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: DP () Delete
Name: BENAVENTE, JORGE
Address: 419 SONYA DR.
City-St-Zip: WAUKESHA, WI 53188

Title: DS () Delete
Name: BESTARD, FERNANDO
Address: 7700 SW 56 ST
City-St-Zip: MIAMI, FL 33173

Title: DS () Delete
Name: BENAVENTE, JORGE
Address: 419 SONYA DRIVE
City-St-Zip: WAUKESHA, WI 53188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: BESTARD, FERNANDO L
Address: 7700 SW 56 ST
City-St-Zip: MIAMI, FL 33173

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

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: FERNANDO L. BESTARD

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date