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Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90155 018 ****66.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N97000004051					
1. Corporation Name PUERTO RICAN STATEHOOD FOUNDATION OF FLORIDA, INC.					
Principal Place of Business 5204 MYSTIC PT CT ORLANDO FL 32812 US			Mailing Address P O BOX 780337 ORLANDO FL 32878-0337 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 P.O. Box 300523		07/16/1997	
22 City & State		27 Fern Park, FL		4. FEI Number	
23 Zip		28 32730 Seminole		59-3457268	
24 Country		29 Zip		30 Country	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
JOSEPH BRACERO 5206 MYSTIC PT CT ORLANDO FL 32812				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			
				FL			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 1/25/99

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	DELETE		1.1 TITLE	President	Change	Addition
NAME	JOSEPH BRACERO			1.2 NAME	Edward Martinez Jr.		
STREET ADDRESS	5206 MYSTIC PT CT			1.3 STREET ADDRESS	931 Old White Way		
CITY-ST-ZIP	ORLANDO FL 32812			1.4 CITY-ST-ZIP	Winter Springs, FL 32708		
TITLE	D	DELETE		2.1 TITLE	V. P.	Change	Addition
NAME	EDWARD MARTINEZ			2.2 NAME	Joseph Bracero		
STREET ADDRESS	802 LEOPOLDO TRIL			2.3 STREET ADDRESS	5206 MYSTIC PT. CT.		
CITY-ST-ZIP	WINTER SPRGS FL 32708			2.4 CITY-ST-ZIP	ORLANDO, FL 32812		
TITLE	D	DELETE		3.1 TITLE	Treasurer	Change	Addition
NAME	RAUL BERNARDINI			3.2 NAME	Blanca L Martinez		
STREET ADDRESS	648 WATSCAPE WAY			3.3 STREET ADDRESS	931 Old White Way		
CITY-ST-ZIP	ORLANDO FL 32828			3.4 CITY-ST-ZIP	Winter Springs, FL 32708		
TITLE	D	DELETE		4.1 TITLE	Secretary	Change	Addition
NAME	Johnnie Ruiz			4.2 NAME	Nancy C. Acevedo		
STREET ADDRESS	4417 Brandes Ave.			4.3 STREET ADDRESS	1103 Winter Springs Blvd.		
CITY-ST-ZIP	Orlando, FL 32839			4.4 CITY-ST-ZIP	Winter Springs, FL 32708		
TITLE	D	DELETE		5.1 TITLE		Change	Addition
NAME	Violeta Burgos			5.2 NAME			
STREET ADDRESS	801 Quail Hollow Dr			5.3 STREET ADDRESS			
CITY-ST-ZIP	Orlando, FL 32825			5.4 CITY-ST-ZIP			
TITLE	D	DELETE		6.1 TITLE		Change	Addition
NAME	Galo Melendez, P.E.			6.2 NAME			
STREET ADDRESS	681 Andover Circle			6.3 STREET ADDRESS			
CITY-ST-ZIP	Winter Springs, FL 32708			6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with amendments, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/99

407 366 6808

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