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May 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N97000007205 (4)**

1. Corporation Name

JOSE GREGORIO HERNANDEZ SOCIETY OF AMERICA, INC.



Principal Place of Business 11256 NW 51ST TERRACE MIAMI FL 33178	Mailing Address 11256 NW 51ST TERRACE MIAMI FL 33178
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3. Date Incorporated or Qualified
12/29/1997

4. FEI Number 65-0828365	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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2. Principal Place of Business

2a. Mailing Address

2b. Suite, Apt. #, etc.

2c. City & State

2d. Zip

2e. Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30, ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JONES, KENNETH H
11256 NW 51ST TERRACE
MIAMI FL 33178**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	JONES, KENNETH H	
STREET ADDRESS	11256 NW 51ST TERRACE	
CITY-ST-ZIP	MIAMI FL 33178	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

TITLE	D	<input type="checkbox"/> DELETE
NAME	JAXA-DEBICKI, ANDREW	
STREET ADDRESS	700 - 14TH ST., N.W.	
CITY-ST-ZIP	WASHINGTON DC 20005	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

TITLE	D	<input type="checkbox"/> DELETE
NAME	HECHT, BRYAN	
STREET ADDRESS	EDIF. 5A BUENA VISTA, URB. CHULA VISTA	
CITY-ST-ZIP	CARACAS, VENEZUELA	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

TITLE	D	<input type="checkbox"/> DELETE
NAME	MCALICE, MARILYN	
STREET ADDRESS	4435 MAJESTIC LANE	
CITY-ST-ZIP	FAIRFAX VA 22033	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

TITLE	D	<input type="checkbox"/> DELETE
NAME	SEUTE, ANTHONY	
STREET ADDRESS	12251 SOUTHWEST 112TH ST.	
CITY-ST-ZIP	MIAMI FL 33186	

5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	SEUTE, ANTHONY
5.3 STREET ADDRESS	9727 SW 147 CT
5.4 CITY-ST-ZIP	MIAMI FL 33196

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(i), 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 an address.

SIGNATURE

CR2E037 (10/97)

MINUTES OF ANNUAL MEETING

Minutes of the annual organizational meeting of the Board of Directors of Jose Gregorio Hernandez Society of America, Inc. ("the Society"), held on February 20, 1998 by a means of communication permitted in Article III(e) of the bylaws of the Society. The following directors participated:

Kenneth H. Jones
Andrew Jaxa-Debicki
Bryan Heck
Marilyn McAlice
Anthony Seute

Being all the directors of the Society.

Mr. Jones, serving as interim Chairman, announced that the meeting was duly convened and that the meeting was ready to transact business as may lawfully come before it.

The following nomination was made for the position of Chairman of the Board, to serve for one year or until his successor is elected and qualified:

Kenneth H. Jones

There being no further nominations, the foregoing person was unanimously elected as Chairman of the Board.

The following nominations were made for officers of the Society, to serve at the pleasure of the Board:

President	Kenneth H. Jones
Treasurer	Kenneth H. Jones
Secretary	Kenneth H. Jones

There being no further nominations, the foregoing persons were unanimously elected to the offices set forth opposite their respective names.

The newly-elected President then took the chair.

There being no further business, on motion duly made, seconded, and carried, the meeting was adjourned.


Secretary