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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

DOCUMENT # N97000007205 (4)

1. Corporation Name

JOSE GREGORIO HERNANDEZ SOCIETY OF AMERICA, INC.



Principal Place of Business

Mailing Address

11256 NW 51ST TERRACE
MIAMI FL 33178

11256 NW 51ST TERRACE
MIAMI FL 33178

3. Date Incorporated or Qualified

12/29/1997

4. FEI Number

65-0828365

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 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 DELETE
NAME JONES, KENNETH H
STREET ADDRESS 11256 NW 51ST TERRACE
CITY-ST-ZIP MIAMI FL 33178

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D DELETE
NAME JAXA-DEBICKI, ANDREW
STREET ADDRESS 700 - 14TH ST., N.W.
CITY-ST-ZIP WASHINGTON DC 20005

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D DELETE
NAME HECHT, BRYAN
STREET ADDRESS EDIF. 5A BUENA VISTA, URB. CHULA VISTA
CITY-ST-ZIP CARACAS, VENEZUELA

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D DELETE
NAME MCALICE, MARILYN
STREET ADDRESS 4435 MAJESTIC LANE
CITY-ST-ZIP FAIRFAX VA 22033

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D DELETE
NAME SEUTE, ANTHONY
STREET ADDRESS 12251 SOUTHWEST 112TH ST.
CITY-ST-ZIP MIAMI FL 33186

5.1 TITLE Change Addition
5.2 NAME SEUTE, ANTHONY
5.3 STREET ADDRESS 9727 SW 147 CT
5.4 CITY-ST-ZIP MIAMI FL 33196

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change 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