

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006749

FILED
Apr 27, 2005
Secretary of State

Entity Name: HISPANIC HERITAGE SCHOLARSHIP FUND OF METRO ORLANDO, INC.

Current Principal Place of Business:

315 E ROBINSON ST, STE 190
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

315 E ROBINSON ST, STE 190
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 01-0807279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARISTIDES J
425 W COLONIAL DR, STE 206
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FARNER, CECILIA
1400 W. FAIRBANKS AVE.
102
ORLANDO, FL 32789 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: CECILIA FARNER

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALARINO, LIZETTE
Address: 201 S. ROSALIND AVE, 5TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: OJEDA, RAMON
Address: 315 E. ROBINSON ST., STE 190
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: FARNER, CECILIA
Address: 1400 W FAIRBANKS AVE., STE 102
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Delete
Name: CLEMENTE, HECTOR
Address: 2020 E. MICHIGAN AVE.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CECILIA FARNER

T

04/27/2005

Electronic Signature of Signing Officer or Director

Date