2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006749

FILED Apr 17, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 315 E ROBINSON ST, STE 190 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 315 E ROBINSON ST, STE 190 ORLANDO, FL 32801 FEI Number: 01-0807279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FARNER, CECILIA FARNER, CECILIA 1409 SUNNINGDALE WAY 1400 W. FAIRBANKS AVE. 102 ORLANDO, FL 32828 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: 04/17/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VALARINO, LIZETTE Name: Name: 201 S. ROSALIND AVE, 5TH FLOOR Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition Name: OJEDA, RAMON Name: Address: 315 E. ROBINSON ST., STE 190 Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: (X) Change () Addition FARNER, CECILIA Name: FARNER, CECILIA Name: 1400 W FAIRBANKS AVE., STE 102 1409 SUNNIGDALE WAY Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32828 Title: () Delete Title: () Change (X) Addition Name: Name: CUBILLOS, AILEE 2400 BEDFORD RD. 2ND FLOOR Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32803 Title: () Delete Title: () Change (X) Addition HERNANDEZ, RICK Name: Name: 534 SEMORAN BLVD. Address: Address: ORLANDO, FL 32807 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CECILIA FARNER T 04/17/2006