2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006749

FILED Apr 02, 2012 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 465 3201 E. COLONIAL DRIVE ORLANDO, FL 32801

A-20

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

315 E ROBINSON ST, STE 465 3201 E. COLONIAL DRIVE ORLANDO, FL 32801 A-20

ORLANDO, FL 32803

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:

LIZETTE, VALARINO 4123 PAĆIFICA DRIVE US ORLANDO, FL 32817

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SUAREZ, JULIO F Name:

Address: 1000 DARDEN CENTER DRIVE

City-St-Zip: ORLANDO, FL 32837

Title:

Name: FARNER, CECILIA

Address: 228 PARK AVENUE NORTH, STE. A

City-St-Zip: ORLANDO, FL 32789

Title: ED

VALARINO, LIZETTE Name: Address: 4123 PACIFICA DRIVE City-St-Zip: ORLANDO, FL 32817

Title:

Name: EASTERLING, TANYA

610 CRESCENT EXECUTIVE COURT, SUITE 600 Address:

City-St-Zip: LAKE MARY, FL 32746

VC Title:

MONTALVO, MICHAEL Name:

20 N. ORANGE AVENUE STE 100 Address:

City-St-Zip: ORLANDO, FL 327801

I hereby 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 all other like empowered.

SIGNATURE: LIZETTE F. VALARINO ED 04/02/2012