

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000001379

**FILED**  
**Apr 08, 2004**  
**Secretary of State****Entity Name:** MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATIONAL FUND INCORPORATED**Current Principal Place of Business:**634 SOUTH SPRING STREET  
11TH FL  
LOS ANGELES, CA 90014**New Principal Place of Business:****Current Mailing Address:**634 SOUTH SPRING STREET  
11TH FL  
LOS ANGELES, CA 90014**New Mailing Address:****FEI Number:** 74-1563270      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPDIRECT AGENTS  
103 N.MERIDIAN STREET  
TALLAHASSEE, FL 32301      US**Name and Address of New Registered Agent:**

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:****Title:** D      ( ) Delete  
**Name:** AVILA, EDWARD J  
**Address:** 200 N.SPRING STREET ROOM 1633  
**City-St-Zip:** LOS ANGELES, CA 90012**Title:** D      ( ) Delete  
**Name:** CANTU, NORMA  
**Address:** 140 TWINLEAF LANE  
**City-St-Zip:** SAN ANTONIO, TX 78213**Title:** D      ( ) Delete  
**Name:** ALDAVE, BARBARA  
**Address:** 1221 UNIVERSITY OF OREGAN  
**City-St-Zip:** EUGENE, OR 974031221**Title:** VP      ( ) Delete  
**Name:** RAMIREZ, RAFAEL  
**Address:** 634 S. SPRING STREET, 11TH  
**City-St-Zip:** LOS ANGELES, CA 9001**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP      (X) Change ( ) Addition  
**Name:** HETTINGER, ROBERT  
**Address:** 634 S. SPRING ST, 11TH FLR  
**City-St-Zip:** LOS ANGELES, CA 90014**Title:** VP      (X) Change ( ) Addition  
**Name:** SAENZ, THOMAS A  
**Address:** 634 S. SPRING ST., 11TH FLR  
**City-St-Zip:** LOS ANGELES, CA 90014**Title:** VP      (X) Change ( ) Addition  
**Name:** ANDRADE, VIBIANA  
**Address:** 634 S. SPRING ST. 11TH FLR  
**City-St-Zip:** LOS ANGELES, CA 90014**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: ROBERT HETTINGER

VP

04/08/2004

Electronic Signature of Signing Officer or Director

Date