

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90297 031 ****61.25

DOCUMENT # F00000001379 1. Entity Name MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATIONAL FUND INCORPORATED					
Principal Place of Business 634 SOUTH SPRING STREET 11TH FL LOS ANGELES, CA 90014			Mailing Address 634 SOUTH SPRING STREET 11TH FL LOS ANGELES, CA 90014		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 74-1563270	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPDIRECT AGENTS. 103 N.MERIDIAN STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HETTINGER, ROBERT 634 S. SPRING ST. 11TH FLR LOS ANGELES, CA 90014	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & General Counsel Ann Marie Tallman 634 S. Spring Street Los Angeles, CA 90014	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SAENZ, THOMAS A 634 S. SPRING ST., 11TH FLR LOS ANGELES, CA 90014	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Anthony Tansimore 634 S. Spring Street Los Angeles, CA 90014	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDRADE, VIBIANA 634 S. SPRING ST. 11TH FLR LOS ANGELES, CA 90014	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAO Gina Montoya 634 S. Spring Street Los Angeles, CA 90014	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RAMIREZ, RAFAEL 634 S. SPRING STREET, 11TH LOS ANGELES, CA 9001	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Archana Carey</u> - Archana Carey, Controller					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date <u>2013-629-2512 #118</u> Daytime Phone #	

ATTACHMENT

14011670

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DOCUMENT # F 00000001379

ADDITIONS TO OFFICERS AND DIRECTORS

TITLE	PRESIDENT & GENERAL COUNSEL
NAME	ANN MARIE TALLMAN
STREET ADDRESS	634 S. SPRING STREET
CITY-ST-ZIP	LOS ANGELES, CA 90014

TITLE	CFO - CHIEF FINANCIAL OFFICER
NAME	ANTHONY TANSIMORE
STREET ADDRESS	634 S. SPRING STREET
CITY-ST-ZIP	LOS ANGELES, CA 90014

TITLE	CAO - CHIEF ADMINISTRATIVE OFFICER
NAME	GINA MONTOYA
STREET ADDRESS	634 S. SPRING STREET
CITY-ST-ZIP	LOS ANGELES, CA 90014