

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001379

FILED
Sep 01, 2006
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PGC () Delete
Name: TALLMAN, ANN MARIE
Address: 634 S SPRING STREET
City-St-Zip: LOS ANGELES, CA 90014

Title: CFO () Delete
Name: TANSIMORE, ANTHONY
Address: 634 S SPRING STREET
City-St-Zip: LOS ANGELES, CA 90014

Title: CAO () Delete
Name: MONTOYA, GINA
Address: 634 S SPRING STREET
City-St-Zip: LOS ANGELES, CA 90014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PGC (X) Change () Addition
Name: TRASVINA, JOHN
Address: 634 S SPRING STREET
City-St-Zip: LOS ANGELES, CA 90014

Title: DOF (X) Change () Addition
Name: MALLCHOK, SHELLY
Address: 634 S SPRING STREET
City-St-Zip: LOS ANGELES, CA 90014

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

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: SHELLY MALLCHOCK

DOF

09/01/2006

Electronic Signature of Signing Officer or Director

Date