

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001147

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: HISPANIC NATIONAL BAR FOUNDATION, INC.

## Current Principal Place of Business:

1900 K STREET NW  
SUITE 100  
WASHINGTON, DC 20006

## New Principal Place of Business:

## Current Mailing Address:

1900 K STREET NW  
SUITE 100  
WASHINGTON, DC 20006

## New Mailing Address:

FEI Number: 59-2681611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLEGOS, MARK  
9130 S. DADELAND BLVD., STE. 1902  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

PREGO, MAYDA  
2333 PONCE DE LEON BLVD, FOURTH FLOOR  
CORAL GABLES, FL 33134 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: MAYDA PREGO

04/13/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: AGUILAR, LUIS ESQ  
Address: 303 PEACHTREE STREET, NE SUITE 5300  
City-St-Zip: ATLANTA, GA 30308

Title: VP ( ) Delete  
Name: GALLEGOS, MARK S ESQ  
Address: 9130 S. DADELAND BLVD., STE. 1902  
City-St-Zip: MIAMI, FL 33156

Title: S ( ) Delete  
Name: SILLYMAN, MICHAEL W ESQ  
Address: 8601 SCOTTSDALE RD.  
City-St-Zip: SCOTTSDALE, AZ 85253

Title: TREA ( ) Delete  
Name: PREGO, MAYDA ESQ  
Address: 808 BRICKELL KEY DRIVE, APT. 906  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PREGO, MAYDA  
Address: 2333 PONCE DE LEON BLVD, FOURTH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: ZAYALA, PAUL  
Address: 400 RENAISSANCE CENTER  
City-St-Zip: DETROIT, MI 48265

Title: S (X) Change ( ) Addition  
Name: SILLYMAN, MICHAEL  
Address: 8601 SCOTTSDALE RD.  
City-St-Zip: SCOTTSDALE, AZ 85253

Title: TREA (X) Change ( ) Addition  
Name: CASTRO, ARMANDO  
Address: 1510 PAGE MILL RD  
City-St-Zip: PALO ALTO, CA 94304

Title: DIR ( ) Change (X) Addition  
Name: CARRASCO, CYNTHIA  
Address: 1900 K STREET NW SUITE 100  
City-St-Zip: WASHINGTON, DC 20006

I hereby certify that the information supplied with this filing does not qualify 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: MAYDA PREGO

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date