

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001147

FILED
Jan 13, 2011
Secretary of State

Entity Name: HISPANIC NATIONAL BAR FOUNDATION, INC.

Current Principal Place of Business:

1900 K STREET
SUITE 100
WASHINGTON, DC 20006

New Principal Place of Business:

Current Mailing Address:

1900 K STREET
SUITE 100
WASHINGTON, DC 20006

New Mailing Address:

FEI Number: 59-2681611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PRES
Name: PREGO, MAYDA
Address: 2333 PONCE DE LEON BLVD, FOURTH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ZAYALA, PAUL
Address: 400 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265

Title: S
Name: SILLYMAN, MICHAEL
Address: 8601 SCOTTSDALE RD.
City-St-Zip: SCOTTSDALE, AZ 85253

Title: TREA
Name: CASTRO, ARMANDO
Address: 1510 PAGE MILL RD, SUITE 110
City-St-Zip: PALO ALTO, CA 94304

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

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: ARMANDO CASTRO

TREA

01/13/2011

Electronic Signature of Signing Officer or Director

Date