

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005492

FILED
Apr 20, 2004
Secretary of State**Entity Name:** HISPANIC SCHOLARSHIP FUND, INC.**Current Principal Place of Business:**55 SECOND STREET
15TH FL
SAN FRANCISCO, CA 94105**New Principal Place of Business:****Current Mailing Address:**55 SECOND STREET
15TH FL
SAN FRANCISCO, CA 94105**New Mailing Address:****FEI Number:** 52-1051044 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
526 E. PARK AVENUE
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:** DS () Delete
Name: ESTRADA, IVELISSE R
Address: 6701 CTR DR W 15TH FLR
City-St-Zip: LOS ANGELES, CA 90045**Title:** DVC () Delete
Name: FOYO, GEORGE W
Address: 2400 E COMMERCIAL BLVD 10TH FLR
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** DP () Delete
Name: TUCKER, SARA M
Address: 560 SPRUCE ST.
City-St-Zip: SAN FRANCISCO, CA 94118**Title:** DC () Delete
Name: BENJAMIN, ROGER DR.
Address: COUNCIL FOR TO EDUCATION
City-St-Zip: NEW YORK, NY 100166023**Title:** DC () Delete
Name: BESERRA, RUDY
Address: 115 NEWBRIDGE TRACE
City-St-Zip: ATLANTA, GA 30319**Title:** DS () Delete
Name: ALVAREZ, FRANK D
Address: TMC HEALTHCARE 5301 EAST GRANT RD.
City-St-Zip: TUCSON, AZ 85712**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DT (X) Change () Addition
Name: FARIAS, GEORGE L
Address: 55 EAST 59TH STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10022**Title:** DS (X) Change () Addition
Name: ROMERO, RAUL R
Address: 1717 PENNSYLVANIA AVENUE, N.W.
City-St-Zip: WASHINGTON, DC 20006**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DC (X) Change () Addition
Name: BENJAMIN, ROGER DR.
Address: 215 LEXINGTON AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10016**Title:** DPC (X) Change () Addition
Name: BESERRA, RUDY
Address: 115 NEWBRIDGE TRACE
City-St-Zip: ATLANTA, GA 30319**Title:** DVC (X) Change () Addition
Name: ALVAREZ, FRANK D
Address: TMC HEALTHCARE 5301 EAST GRANT RD.
City-St-Zip: TUCSON, AZ 85712

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: SARA MARTINEZ TUCKER

DP

04/20/2004

Electronic Signature of Signing Officer or Director

Date