

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005492

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: HISPANIC SCHOLARSHIP FUND, INC.

## Current Principal Place of Business:

55 SECOND STREET  
15TH FL  
SAN FRANCISCO, CA 94105

## Current Mailing Address:

55 SECOND STREET  
15TH FL  
SAN FRANCISCO, CA 94105

## New Principal Place of Business:

55 SECOND STREET  
SUITE 1500  
SAN FRANCISCO, CA 94105

## New Mailing Address:

55 SECOND STREET  
SUITE 1500  
SAN FRANCISCO, CA 94105

FEI Number: 52-1051044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: DT ( ) Delete  
Name: FARIAS, GEORGE L  
Address: 55 EAST 59TH STREET, 22ND FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: DS ( ) Delete  
Name: ROMERO, RAUL R  
Address: 1717 PENNSYLVANIA AVENUE, N.W.  
City-St-Zip: WASHINGTON, DC 20006

Title: DP ( ) Delete  
Name: ALVAREZ, FRANK D  
Address: 55 SECOND STREET, SUITE 1500  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DC ( ) Delete  
Name: BENJAMIN, ROGER DR.  
Address: 215 LEXINGTON AVENUE, 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10016

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: MCNAMARA, JAMES  
Address: 55 2ND STREET, SUITE 1500  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: MR. (X) Change ( ) Addition  
Name: ROMERO, RAUL R  
Address: 55 2ND STREET, SUITE 1500  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CEO (X) Change ( ) Addition  
Name: ALVAREZ, FRANK D  
Address: 55 SECOND STREET, SUITE 1500  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DR. (X) Change ( ) Addition  
Name: BENJAMIN, ROGER  
Address: 55 SECOND STREET, SUITE 1500  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: MR. ( ) Change (X) Addition  
Name: ROS, FRANK  
Address: 55 2ND STREET, SUITE 1500  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: MS. ( ) Change (X) Addition  
Name: QUIREOZ, LISA  
Address: 55 2ND STREET  
City-St-Zip: SAN FRANCISCO, CA 94105

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: SID LANDMAN

CFO

04/08/2009

Electronic Signature of Signing Officer or Director

Date