

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005492

FILED
Jan 28, 2010
Secretary of State

Entity Name: HISPANIC SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

55 SECOND STREET
SUITE 1500
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

55 SECOND STREET
SUITE 1500
SAN FRANCISCO, CA 94105

New Mailing Address:

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: MR.
Name: MCNAMARA, JAMES
Address: 55 2ND STREET, SUITE 1500
City-St-Zip: SAN FRANCISCO, CA 94105

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

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

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

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

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

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: SID LANDMAN

CFO

01/28/2010

Electronic Signature of Signing Officer or Director

Date