

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003669

FILED
Jan 20, 2004
Secretary of State

Entity Name: HIALEAH HIGH SCHOOL ALUMNI ASSOCIATION, INC.

Current Principal Place of Business:

3175 S.W. 24 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3175 S.W. 24 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-1134231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, ALEJANDRA
3175 S.W. 24 STREET
MIAMI, FL 33145

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: D () Delete
Name: LORENZO, ALEJANDRA
Address: 3175 S.W. 24 STREET
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: WHITTEN, DALE
Address: 8535 ARDOCH ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: WHITAKER, OFE
Address: 7451 BAY HILL DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRA LORENZO

D

01/20/2004

Electronic Signature of Signing Officer or Director

Date