

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004745

Entity Name: HISPANIC FOUNDATIONS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3601 E. TAMPA CIRCLE
STE W
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3601 E. TAMPA CIRCLE
STE W
TAMPA, FL 33629

New Mailing Address:

FEI Number: 02-0620841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHLMAYER, DONALD V
3601 E. TAMPA CIRCLE
TAMPA, FL 33629 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: PD () Delete
Name: POHLMAYER, SOFIA C
Address: 3601 E. TAMPA CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: STD () Delete
Name: POHLMAYER, DONALD V
Address: 3601 E. TAMPA CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: CASTANON, FRANCES
Address: 3601 E. TAMPA CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: WOLK, BERYL
Address: 261 OLD YORK RD
City-St-Zip: JENKINTOWN, PA 19046

Title: D () Delete
Name: LEAVENS, ROBERT JR
Address: 135 DANUBE RD STE 8
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GARCIA, ENRIQUE
Address: 3601 E. TAMPA CIRCLE
City-St-Zip: TAMPA, FL 33629

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: DONALD V. POHLMAYER

STD

04/30/2004

Electronic Signature of Signing Officer or Director

Date