

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009285

FILED
Apr 28, 2009
Secretary of State

Entity Name: HISPANIC HERITAGE FOUNDATION INC.

Current Principal Place of Business:

304 LAKE DORA DR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

304 LAKE DORA DR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 87-0780814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURTADO, STELLA R
304 LAKE DORA DR
ROYAL PALM BEACH, FL 33411 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: O () Delete
Name: DIETSCH-WAGNER, RAFAEL A SR
Address: 304 LAKE DORA DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: O () Delete
Name: FURTADO, STELLA R
Address: 304 LAKE DORA DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: PUMAROL, LEONORA
Address: 311 NW 74 ST.
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CASTRO, RAMON
Address: 16 NE 172 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Delete
Name: PUMAROL, TERESA
Address: 311 NW 74 ST.
City-St-Zip: MIAMI, FL 33126

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: PUMAROL, TERESA
Address: 311 NW 74 ST.
City-St-Zip: MIAMI, FL 33126

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 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: STELLA R FURTADO

O

04/28/2009

Electronic Signature of Signing Officer or Director

Date