

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003414

FILED
Sep 03, 2008
Secretary of State

Entity Name: THE FREDERICK HISS SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

1901 VILLAGE BLVD.
W. PALM BCH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1901 VILLAGE BLVD.
W. PALM BCH, FL 33409

New Mailing Address:

FEI Number: 20-8741963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KONTOS, RICHARD
1901 VILLAGE BLVD.
W. PALM BCH, FL 33409 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: D () Delete
Name: KONTOS, RICHARD
Address: 1315 BEAR ISLAND DR.
City-St-Zip: W. PALM BCH, FL 33409

Title: D () Delete
Name: HEBEL, ANTHONY J
Address: 2533 SEMINOLE CIR.
City-St-Zip: W. PALM BCH, FL 33409

Title: D () Delete
Name: STRAW, ERWIN
Address: 100 LAKESHORE DR., PH 53
City-St-Zip: N. PALM BCH, FL 33408

Title: D () Delete
Name: BALLARD, LEE
Address: 8414 E. GARDENS OAKS CIR.
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: D () Delete
Name: LUTHER, PAUL
Address: 160 VINTAGE ISLE LANE
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D () Delete
Name: FRANCIS, EMILE
Address: 7220 CRYSTAL LAKE DR.
City-St-Zip: W. PALM BCH, FL 33411

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:

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 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: RICHARD KONTOS

D

09/03/2008

Electronic Signature of Signing Officer or Director

Date