2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003414

FILED Apr 26, 2010 Secretary of State

Entity Name: THE FREDERICK HISS SCHOLARSHIP FUND, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1901 VILLAGE BLVD. W. PALM BCH, FL 33409

Current Mailing Address: New Mailing Address:

1901 VILLAGE BLVD. W. PALM BCH, FL 33409

FEI Number: 20-8741963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONTOS, RICHARD 1901 VILLAGE BLVD. W. PALM BCH, FL 33409

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

Name: KONTOS, RICHARD
Address: 1315 BEAR ISLAND DR.
City-St-Zip: W. PALM BCH, FL 33409

Title: D

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

Title:

Name: STRAW, ERWIN

Address: 100 LAKESHORE DR., PH 53 City-St-Zip: N. PALM BCH, FL 33408

Title:

Name: BALLARD, LEE

Address: 8414 E. GARDENS OAKS CIR.
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: D

Name: LUTHER, PAUL

Address: 160 VINTAGE ISLE LANE
City-St-Zip: PALM BCH GARDENS, FL 33418

Title:

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

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: RICHARD KONTOS PRES 04/26/2010