

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004546

FILED
Feb 02, 2009
Secretary of State

Entity Name: CITY OF HIALEAH SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

501 PALM AVENUE, 4TH FLOOR
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

501 PALM AVENUE, 4TH FLOOR
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-0858442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRODNICK, WILLIAM M ESQ
501 PALM AVENUE, 4TH FLOOR
HIALEAH, FL 33010 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: PS () Delete
Name: ROBLES, ELISA
Address: 501 PALM AVENUE, 4TH FLOOR
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBLES, ELISA
Address: 501 PALM AVENUE, 4TH FLOOR
City-St-Zip: HIALEAH, FL 33010

Title: S/T () Change (X) Addition
Name: HECHAVARRIA, CARLOS
Address: 501 PALM AVENUE, 4TH FLOOR
City-St-Zip: HIALEAH, FL 33010

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: CARLOS HECHAVARRIA

S/T

02/02/2009

Electronic Signature of Signing Officer or Director

Date