

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 26, 2010
Secretary of State**

DOCUMENT# N08000002432

Entity Name: HISPANIC POLICE OFFICERS ASSOCIATION FOUNDATION, INC.**Current Principal Place of Business:**1470 NW 107 AVE., STE. P
DORAL, FL 33172**New Principal Place of Business:****Current Mailing Address:**1470 NW 107 AVE., STE. P
DORAL, FL 33172**New Mailing Address:****FEI Number:** 26-2202967**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, WILLIAM PRES.
1470 NW 107 AVENUE
SUITE P
DORAL, FL 33172 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
Name: HERNANDEZ, WILLIAM
Address: 1470 NW 107 AVE., STE. P
City-St-Zip: DORAL, FL 33172

Title: D
Name: GARCIA, ERIC
Address: 1470 NW 107 AVE., STE. P
City-St-Zip: DORAL, FL 33172

Title: D
Name: ALFONSO, ALEX
Address: 1470 NW 107 AVE., STE. P
City-St-Zip: DORAL, FL 33172

Title: D
Name: GONZALEZ, WILLIAM
Address: 1470 NW 107 AVE., STE. P
City-St-Zip: DORAL, FL 33172

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: WILLIAM HERNANDEZ

D

05/26/2010

Electronic Signature of Signing Officer or Director

Date