

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011194

FILED
Mar 29, 2011
Secretary of State

Entity Name: FCBF HALL OF FAME SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

8181 NW 14TH STREET
SUITE #300
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 522022
MIAMI, FL 33152

New Mailing Address:

FEI Number: 30-0655207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOLCINE, FABIOLA
PO BOX 522022
MIAMI, FL 33152 US

Name and Address of New Registered Agent:

DOLCINE, FABIOLA
8181 NW 14TH STREET
300
DORAL, FL 33126 US

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: FABIOLA DOLCINE

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSSIO, CARI
Address: 8181 NW 14TH STREET, SUITE #300
City-St-Zip: DORAL, FL 33126

Title: S
Name: TORRES, HILDA
Address: 8181 NW 14TH STREET, SUITE #300
City-St-Zip: DORAL, FL 33126

Title: T
Name: KRITZ, GREG
Address: 8181 NW 14TH STREET, SUITE #300
City-St-Zip: DORAL, FL 33126

Title: EVP
Name: PIMENTEL, BARBARA
Address: 8181 NW 14TH STREET, SUITE #300
City-St-Zip: DORAL, FL 33126

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: BARBARA PIMENTEL

EVP

03/29/2011

Electronic Signature of Signing Officer or Director

Date