2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007001

FILED Mar 24, 2012 Secretary of State

Entity Name: LUIS E. TORRES SCHOLARSHIP FUND, INC.

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

18928 ADAMS COUNTRY WAY LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

18928 ADAMS COUNTRY WAY LUTZ, FL 33559

FEI Number: 45-2799376 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:

TORRES, ANGEL E 4121 WOODACRE LANE TAMPA, FL 33624 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TORRES, IRIS S

Address: 18928 ADAMS COUNTRY WAY

City-St-Zip: LUTZ, FL 33559 US

Title: V

Name: TORRES, LUIS A

Address: 18928 ADAMS COUNTRY WAY

City-St-Zip: LUTZ, FL 33559

Title: D

Name: TORRES, ANGEL E
Address: 4121 WOODACRE LANE
City-St-Zip: TAMPA, FL 33624

Title:

Name: TORRES, GENEVIEVE H

Address: 16114 NORTH FLORIDA AVENUE

City-St-Zip: LUTZ, FL 33549

Title:

Name: TORRES, SEAN M

Address: 18928 ADAMS COUNTRY WAY

City-St-Zip: LUTZ, FL 33559

Title: S

Name: CRUZ, CONSUELO

Address: 18928 ADAMS COUNTRY WAY

City-St-Zip: LUTZ, FL 33559

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: ANGEL E. TORRES DIR 03/24/2012