2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40169

FILED Jan 29, 2007 Secretary of State

Entity Name: HIALEAH MIDDLE SCHOOL SUNSHINE FUND, INC.

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

6027 E. 7 AVENUE HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

6027 E. 7 AVENUE HIALEAH, FL 33013

FEI Number: 65-0218546 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:

FRYE-NESMITH, BARBARA FRYE, BARBARA 1523 NW 178TH WAY 1523 NW 178TH WAY

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: BARBARA FRYE 01/29/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 FRYE-NESMİTH, BARBARA
 Name:
 FRYE, BARBARA

 Address:
 1523 NW 17B WAY
 Address:
 1523 NW 17B WAY

City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33029

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 LINTZ, JEFF
 Name:
 DUNSTALL, CAROL

 Address:
 11867 SOUTH WEST 59TH COURT
 Address:
 100 NAVAJO STREET

 City-St-Zip:
 COOPER CITY, FL 33330
 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: BS () Delete Title: () Change () Addition

 Name:
 NODARSE, GRISSEL
 Name:

 Address:
 8953 NW 180 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

Title: DVP () Delete Title: () Change () Addition

 Name:
 ERHARDT, VICTIRIA C
 Name:

 Address:
 1125 DOVE AVE
 Address:

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA FRYE DP 01/29/2007