

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40169

FILED
Mar 27, 2008
Secretary of State

Entity Name: HIALEAH MIDDLE SCHOOL SUNSHINE FUND, INC.

Current Principal Place of Business:

6027 E. 7 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

6027 E. 7 AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0218546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, BARBARA
1523 NW 178TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DUNSTALL, CAROL
100 NAVAJO STREET
MIAMI SPRINGS, FL 33316 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: CAROL DUNSTALL

03/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRYE, BARBARA
Address: 1523 NW 17B WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DT () Delete
Name: DUNSTALL, CAROL
Address: 100 NAVAJO STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: BS () Delete
Name: NODARSE, GRISEL
Address: 8953 NW 180 TERR
City-St-Zip: MIAMI, FL 33015

Title: DVP () Delete
Name: ERHARDT, VICTORIA C
Address: 1125 DOVE AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: DUNSTALL, CAROL
Address: 100 NAVAJO STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DP (X) Change () Addition
Name: WEBSTER, MARTHA
Address: 6027 E 7TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: BS (X) Change () Addition
Name: ETKIND, MARK
Address: 6027 E 7TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL DUNSTALL

DT

03/27/2008

Electronic Signature of Signing Officer or Director

Date