

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003309

FILED
Jun 06, 2005
Secretary of State

Entity Name: HISPANIC HERITAGE SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

5040 NW 7 STREET
SUITE 690
MIAMI, FL 33126 US

New Principal Place of Business:

5040 NW 7 STREET
417
MIAMI, FL 33126 US

Current Mailing Address:

5040 NW 7 STREET
SUITE 690
MIAMI, FL 33126 US

New Mailing Address:

5040 NW 7 STREET
417
MIAMI, FL 33126 US

FEI Number: 65-0428542 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VAZQUEZ, ELOY
3430 E 1ST AVE.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MENDOZA, EDUARDO
5040 NW 7 STREET
417
MIAMI, 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: EDUARDO MENDOZA

06/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMELA, MADELINE
Address: 800 DOUGLAS RD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SWITZER, RAQUEL
Address: 1390 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: ROSQUETE, MIRIAM
Address: 6010 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MENDOZA, EDUARDO
Address: 5040 NW 7 STREET N. SUITE 690
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: DIAZ, IRELA
Address: 5130 SW 5TH TER
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO MENDOZA

D

06/06/2005

Electronic Signature of Signing Officer or Director

Date