2005 NOT-FOR-PROFIT CORPORATION

## **ANNUAL REPORT FILED** Apr 25, 2005 08:00 AM DOCUMENT # N99QQQ007415 **Secretary of State** 1. Entity Name JOHN D. MARSHALL HISPANIC-AMERICAN FOUNDATION INCORPORATED Principal Place of Business \_Mailing Address 4031 N.E. 27TH TERR. 4031 N.E. 27TH TERR. LIGHTHOUSE, FL 33064 LIGHTHOUSE, FL 33064 03302005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3612555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -- 6. Name and Address of Current Registered Agent MARSHALL, JOHN D DO NOT WRITE 4031 N.E. 27TH TERR. LIGHTHOUSE, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the colligations of registered agent. (NOTE: Registered Agent signature required when reinstation) re. typed or printed name of registered agent and title if applicable Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITE NAME MARSHALL, JOHN D STREET ADORESS 4031 N.E. 27TH TERR. CITY-ST-ZIP LIGHTHOUSE, FL 33064 U4/25/05-80044-025 70.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME MARSHALL, JOHN D JR. STREET ADDRESS 101 DOGWOOD RIDGE DR. DO NOT WRITE CITY-ST-ZIP HAMPTON, GA 30228 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-7(P