501 PALM AVENUE, 4TH FLOOR HIALEAH, FL 33010				
FEI Number: 26-0858442			Certificate of Status Desire	ed: No
Name and Address of Current Registered Agent:				
LLOYD-STILL, ROBERT M 501 PALM AVENUE, 4TH FLOOR HIALEAH, FL 33010 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: ROBERT LLOYD-STILL				02/01/2016
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	VP	Title	S/T	
Name	ROBLES, ELISA	Name	SANTOYO, ALEXANDER	
Address	501 PALM AVENUE, 4TH FLOOR	Address	501 PALM AVENUE, 4TH FLOOR	
City-State-Zip:	HIALEAH FL 33010	City-State-Zip:	HIALEAH FL 33010	
Title Name	P NAVEIRAS, CAROLINA			
Address	501 PALM AVENUE, 4TH FLOOR			
City-State-Zip:				

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: ELISA ROBLES

Electronic Signature of Signing Officer/Director Detail

02/01/2016 Date

### FILED Feb 01, 2016 **Secretary of State** CC7235389325

# **Current Principal Place of Business:** 501 PALM AVENUE, 4TH FLOOR

DOCUMENT# N0700004546

HIALEAH, FL 33010

## **Current Mailing Address:**

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: CITY OF HIALEAH SCHOLARSHIP FUND, INC.

VICE PRESIDENT