

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 20, 2009  
Secretary of State**

DOCUMENT# N03000009521

Entity Name: HISPANO FOUNDATION, INC.

**Current Principal Place of Business:**

4115 MEDICAL DR  
200  
SAN ANTONIO, TX 78229

**New Principal Place of Business:**

**Current Mailing Address:**

4115 MEDICAL DR  
200  
SAN ANTONIO, TX 78229

**New Mailing Address:**

FEI Number: 20-0360707      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CAPITAL ACCOUNTS, INC.  
16801 NW 83 AVENUE  
MIAMI LAKES, FL 33016    US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: MGR      ( ) Delete  
Name: PEARSON, MARIANELA  
Address: 4115 MEDICAL DR # 200  
City-St-Zip: SAN ANTONIO, TX 78229

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARIANELA PEARSON

MGR

03/20/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date