

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703251

FILED
Feb 16, 2011
Secretary of State

Entity Name: ST. THOMAS UNIVERSITY, INC.

Current Principal Place of Business:

TERRENCE L. O'CONNOR
16401 NORTHWEST 37TH AVENUE
MIAMI GARDENS, FL 33054

New Principal Place of Business:

16401 NORTHWEST 37TH AVENUE
ADMINISTRATIVE AFFAIRS
MIAMI GARDENS, FL 33054

Current Mailing Address:

TERRENCE L. O'CONNOR
16401 NORTHWEST 37TH AVENUE
MIAMI GARDENS, FL 33054

New Mailing Address:

16401 NORTHWEST 37TH AVENUE
ADMINISTRATIVE AFFAIRS
MIAMI GARDENS, FL 33054

FEI Number: 59-0949880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ.
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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: P
Name: CASALE, FRANKLYN M REV MSG
Address: 16401 N.W. 37TH. AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: CT
Name: SWIENTON, GREGORY T
Address: 11690 N.W 105 STREET
City-St-Zip: MIAMI, FL 33178

Title: VCT
Name: SHAY, RODGER D
Address: 1000 BRICKELL AVENUE,
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: JOLLIVETTE, CYRUS M
Address: 4800 DEERWOOD CAMPUS PARKWAY
City-St-Zip: DCC1-8 JACKSONVILLE, FL 32246

Title: VP
Name: O'CONNOR, TERRENCE L
Address: 16401 N.W. 37TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33054

Title: AST
Name: ANTELO, JESSICA
Address: 16401 NW 37TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054

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: TERRENCE L. O'CONNOR

V.P.

02/16/2011

Electronic Signature of Signing Officer or Director

Date