2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24804

Entity Name: HALL OF FAME COMMITTEE OF UM, INC.

FILED
Mar 14, 2013
Secretary of State
CC4841476381

Current Principal Place of Business:

U OF MIAMI, SPORTS HALL OF FAME 5821 SAN AMARO DR CORAL GABLES, FL 33124

Current Mailing Address:

5975 SUNSET DRIVE 801

S. MIAMI, FL 33143 US

FEI Number: 65-0124730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBINOFF, EDWARD PREDDY, KUTNER, HARDY, RUBINOFF ET AL 501 N.E. FIRST AVE. MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TD Title D

Name O'CONNER, MARC E Name LANCASTER, KENNETH

Address 999 PONCE DE LEON BLVD Address 5975 SUNSET DRIVE. SUITE 703

SUITE 625 City-State-Zip: S. MIAMI FL 33143

City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name DIMARKO, WALTER

Address 5821 SAN AMARO DRIVE

Address 5821 SAN AMARO DRIVE

City-State-Zip: CORAL GABLES FL 33146

Title D

Name JONES, K C

Address 1225 ALGERIA AVE

City-State-Zip: CORAL GABLES FL 33134

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: KENNETH G. LANCASTER

DIRECTOR

03/14/2013