

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# 702242

Entity Name: UNIVERSITY OF MIAMI

Current Principal Place of Business:

OFFICE OF THE PRESIDENT
1252 MEMORIAL DR., ASHE BLDG., RM. 230
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

OFFICE OF THE PRESIDENT
1252 MEMORIAL DR., ASHE BLDG., RM. 230
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-0624458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISH, ALAN J
327 MAX OROVITZ BUILDING
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FISH, ALAN J
1507 LEVANTE AVENUE
327 MAX OROVITZ BUILDING
CORAL GABLES, FL 33146 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: _____

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHALALA, DONNA E
Address: 11000 SOUTHWEST 83RD AVE
City-St-Zip: MIAMI, FL 33156

Title: C () Delete
Name: FROST, PHILLIP
Address: 4400 BISCAYNE BLVD. 15ST FLR.
City-St-Zip: MIAMI, FL 33137

Title: VCD (X) Delete
Name: COLSON, DEAN C
Address: 255 ARAGON AVE. 2ND FLR.
City-St-Zip: CORAL GABLES, FL 33134

Title: VCD () Delete
Name: WEEKS, MARTA S
Address: 7350 SOUTHWEST 162ND ST. 633157
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: ARKIN, STANLEY H
Address: 5500 COLLINS AVE. APT. 603
City-St-Zip: MIAMI, FL 33140

Title: S () Delete
Name: BLAKE, ROBERT
Address: 16240 ONEIDA PL
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHALALA, DONNA E
Address: 1252 MEMORIAL DR., ASHE BLDG., RM. 230
City-St-Zip: CORAL GABLES, FL 33146

Title: C (X) Change () Addition
Name: COLSON, DEAN C
Address: 255 ARAGON AVE. 2ND FLR.
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BLAKE, ROBERT L
Address: 16240 ONEIDA PL
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT L. BLAKE

VP/S

04/27/2005

Electronic Signature of Signing Officer or Director

Date