

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703251

FILED
Mar 10, 2008
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:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-0949880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 () Delete
Name: CASALE, FRANKLYN M REV MSG
Address: 16401 N.W. 37TH. AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: CT () Delete
Name: SWIENTON, GREGORY T
Address: 3600 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VCT () Delete
Name: DE CESPEDES, GORGE
Address: 3075 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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

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

Title: T () Delete
Name: HENNESSEY, WILLIAM J REV MSG
Address: 9401 BISCAYNE BLVD.
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VCT (X) Change () Addition
Name: SHAY, RODGER D
Address: 1000 BRICKELL AVENUE,
City-St-Zip: MIAMI, FL 33131

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

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

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

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: TERRENCE L. O'CONNOR

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date