2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 8:00 am **Secretary of State DOCUMENT # 704467** 1. Entity Name 02-12-2004 90025 034 ****70.00 FLORIDA MEMORIAL COLLEGE, INC. Principal Place of Business Mailing Address 15800 N.W. FORTY-SECOND AVE. 15800 N.W. FORTY-SECOND AVE. **MIAMI FL 33054** MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-0668483 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, ALBERT E Street Address (P.O. Box Number is Not Acceptable) 15800 N.W. 42ND AVENUE **MIAMI FL 33054** City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution, Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition SMITH. ALBERT E NAME NAME 15800 NW 42ND AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33054 CITY-ST-ZIP CITY-ST-ZIP CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLEMAN, A.B. NAME NAME 15800 NW 42ND AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33054** CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition WIĽSÓŇ, RICHARD REV NAME NAME 15800 NW 42ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33054 CITY-ST-ZIP DIRE TITI F Addition 👪 Delete Change 3 LOWE, CHALLIS ROBERT G. BEATTY NAME NAME 15800 N.W. 42ND AVE. STREET ADDRESS STREET ADDRESS 15800 NW 42ND AVE. MIAMI FL 33054 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

indicated on this report of suppler of the corporation or the receiver changed, or on an attachment will SIGNATURE

City-St-ZIP

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