2006 NOT-FOR-PROFIT CORPORATION

May 17, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 704467** 05-17-2006 90014 001 ****70.00 FLORIDA MEMORIAL UNIVERSITY, INC. Principal Place of Business 40026000 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. 04262006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-0668483 Applied For Not Applicable Zip Country 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 Name SMITH, ALBERT E 15800 N.W. 42ND AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33054 City Zip 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Due by May 1, 2006 Trust Fund Contribution Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME COLEMAN, A.B. JR. NAME 5660 MONCRIEF RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32209 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition WILSON, RICHARD L REV NAME STREET ADDRESS 8250 CONCORD BLVD, WEST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 CITY-ST-ZIP XX Delete TITLE TITLE ☐ Change Addition BASKIN, BILLY BISHOP NAME SMITH, ALBERT E 16800 N.W. 22ND AVE. STREET ADDRESS STREET ADDRESS 15800 NW 42ND AVENUE CITY-ST-ZIP MIAMI, FL 33056 CITY-ST-ZIP MIAMI GARDENS, FL 33054 TITLE XX Delete TITLE ☐ Change ☐ Addition BENTLEY, NAOMI W NAME NAME STREET ADDRESS 415 N. FREDERICK AVE. STREET ADDRESS DAYTONA BEACH, FL 32114 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change NAME RHIM, HENRY T. REV. DR. STREET ADDRESS STREET ADDRESS 2968 BREVE DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and Ibanny 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 regulared chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

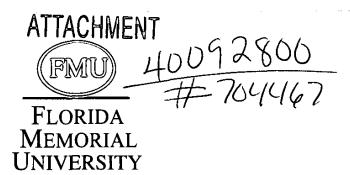
LeRoy Summers, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE:

hall have the same legal effect as if made under oath; that I am an officer or director Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED



OFFICE OF BUSINESS AND FISCAL AFFAIRS

May 15, 2006

Ms. Pamela Yarbor Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Dear Ms. Yarbor:

I am in receipt of your letter regarding the return check for \$61.25. I apologize for any inconvenience this may have caused because the back-up documentations were not sent. Enclosed please find check #52726 in the amount of \$70 to be applied to 704467; and the \$61.25 should be applied to the University Alumni Association.

Please waive any additional fees; we are still in the process of organizing our offices and files from Hurricane Katrina and Wilma.

Thanks in advance for your cooperation.

LeRdy Surimers, Jr.

Vice President for Business and Fiscal Affairs