

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704467

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: FLORIDA MEMORIAL UNIVERSITY, INC.

## Current Principal Place of Business:

15800 N.W. FORTY-SECOND AVE.  
MIAMI, FL 33054

## New Principal Place of Business:

15800 N.W. FORTY-SECOND AVE.  
MIAMI GARDENS, FL 33054

## Current Mailing Address:

15800 N.W. FORTY-SECOND AVE.  
MIAMI, FL 33054

## New Mailing Address:

FEI Number: 59-0668483      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WRIGHT, KARL S  
15800 N.W. 42ND AVENUE  
MIAMI, FL 33054    US

## Name and Address of New Registered Agent:

WRIGHT, KARL S  
15800 N.W. 42ND AVENUE  
MIAMI GARDENS, FL 33054    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: KARL S. WRIGHT, PRESIDENT

03/04/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD      ( ) Delete  
Name: WILSON, RICHARD L REV  
Address: 8250 CONCORD BLVD, WEST  
City-St-Zip: JACKSONVILLE, FL 32208

Title: TD      ( ) Delete  
Name: RHIM, HENRY T REV/DR  
Address: 2968 BREVE DR  
City-St-Zip: JACKSONVILLE, FL 32209

Title: CD      ( ) Delete  
Name: GEORGE, CHARLES W  
Address: 1743 NW 193RD STREET  
City-St-Zip: MIAMI, FL 33056

Title: P      ( ) Delete  
Name: WRIGHT, KARL S  
Address: 15800 NW 42ND AVENUE  
City-St-Zip: MIAMI, FL 33054

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD      (X) Change ( ) Addition  
Name: WILSON, RICHARD L REV  
Address: 3619 LYDIA ESTATES TERRACE  
City-St-Zip: JACKSONVILLE, FL 32218

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

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

Title: P      (X) Change ( ) Addition  
Name: WRIGHT, KARL S  
Address: 15800 NW 42ND AVENUE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VC      ( ) Change (X) Addition  
Name: RUFFIN, JOHN W JR  
Address: 9650 NW 42ND STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

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: KARL S. WRIGHT

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date