

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704467

FILED
Apr 19, 2010
Secretary of State

Entity Name: FLORIDA MEMORIAL UNIVERSITY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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 GARDENS, FL 33054 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: SD
Name: WILSON, RICHARD L REV
Address: 3619 LYDIA ESTATES TERRACE
City-St-Zip: JACKSONVILLE, FL 32218

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: KARL S. WRIGHT

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04/19/2010

Electronic Signature of Signing Officer or Director

Date