

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 704467

**FILED**  
**Feb 15, 2011**  
**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 GARDENS, 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 GARDENS, FL 33054 US

**Name and Address of New Registered Agent:**

LEWIS, HENRY III  
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: DR. HENRY LEWIS, III

02/15/2011

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: LEWIS, HENRY III  
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: TONY VALENTINE

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date