

704467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

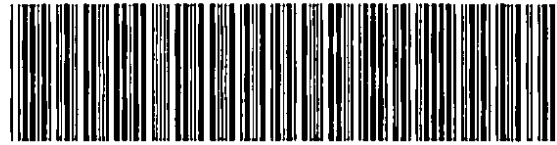
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2018 FEB 20 AM 11:00

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C. GOLDEN

FEB 26 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Memorial University
Name of Corporation

DOCUMENT NUMBER: 704467

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Cynthia W. Curry
Name of Contact Person

Florida Memorial University
Firm/Company

15800 NW 42nd Avenue
Address

Miami Gardens, FL 33054
City/State and Zip Code

cynthia.curry@fmuniv.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia W. Curry at (305) 626-3615
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2017

CYNTHIA W. CURRY
15800 NW 42ND AVENUE
MIAMI GARDENS, FL 33054

SUBJECT: FLORIDA MEMORIAL UNIVERSITY FOUNDATION, INC.
Ref. Number: N15000011510

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 017A00026286

REC'D - IVF-11
18 FEB 20 PM 12:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FLORIDA MEMORIAL UNIVERSITY, INC.

2. The principal office address: 15800 NW 42nd Avenue Miami Gardens, FL 33054

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/30/1962 Document number: 704467

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Dr. Michelle Howard-Vital
15800 NW 42nd Avenue
Miami Gardens, FL 33054

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2018 FEB 20 AM 11:00

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Weiss Serota Helfman Cole & Bierman
2525 Ponce De Leon Blvd. Ste 700
P.O. Box NOT acceptable
Coral Gables, FL 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jolinda Herring
Signature of an officer or director

Jolinda Herring
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

If signing on behalf of an entity:

Cynthia A. Lurry
Typed or Printed Name

*** FILING FEE: \$35.00 ***