

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2011
Secretary of State

DOCUMENT# 708195

Entity Name: NOVA SOUTHEASTERN UNIVERSITY, INC.**Current Principal Place of Business:**NOVA SOUTHEASTERN UNIVERSITY
3301 COLLEGE AVENUE -
FT.LAUDERDALE, FL 33314**New Principal Place of Business:****Current Mailing Address:**NSU - ATTN: DR. GREG STIBER - APL
3301 COLLEGE AVENUE
FT. LAUDERDALE, FL 33314**New Mailing Address:****FEI Number:** 59-1083502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PANZA, THOMAS
PANZA, MAURER, MAYNARD & NEEL, P.A.
3600 N. FEDERAL HWY, THIRD FLOOR
FORT LAUDERDALE, FL 33301 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:** CD
Name: ASSAF, RONALD G MR.
Address: 21095 HAMLIN DR
City-St-Zip: BOCA RATON, FL 33433**Title:** PCEO
Name: GEORGE, HANBURY L II PH.D
Address: 3301 COLLEGE AVE
City-St-Zip: FT.LAUDERDALE, FL 33314**Title:** TSD
Name: ELLIS, W T MR.
Address: 2200 S. OCEAN LANE APT 605
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GEORGE L. HANBURY II, PH.D.

PCEO

08/29/2011

Electronic Signature of Signing Officer or Director

Date