

708/95

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

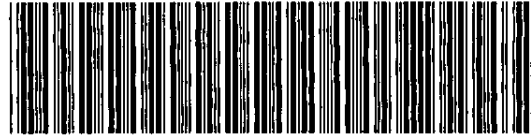
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200254009362

12/06/13--01015--001 \*\*35.00

13 DEC -6 PM12:07

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RO Change

DEC 12 2013

T. CARTER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nova Southeastern University, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 708195

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:

Thomas F. Panza

Name of Contact Person

Panza, Maurer & Maynard, P.A.

Firm/Company

3600 N. Federal Highway, Ste. 300

Address

Fort Lauderdale, Florida 33308

City/State and Zip Code

Tpanza@panzamaurer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Kane

Name of Contact Person

at ( 954 ) 390-0100

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

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: Nova Southeastern University, Inc.
2. The principal office address: 3301 College Avenue, Fort Lauderdale, Florida 33314
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12-04-64 Document number: 708195
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)

PANZA, THOMAS

PANZA, MAURER, MAYNARD & NEEL, P.A.

3600 N. FEDERAL HIGHWAY, STE. 300, FORT LAUDERDALE, FLORIDA 33308

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

PANZA, THOMAS

PANZA, MAURER & MAYNARD, P.A.

P.O. Box NOT acceptable

3600 N. FEDERAL HIGHWAY, STE. 300, FORT LAUDERDALE, FLORIDA 33308

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, of the corporation has been notified in writing of the change.

Isaquelina A. Trausano, mba, CRM

Executive Vice President & Chief Operating Officer  
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.

X

Signature of Registered Agent.

Date

December 3, 2013

If signing on behalf of an entity:

Thomas F. Panza, Esq.  
Panza, Maurer & Maynard, P.A.  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 DEC - 6 PM 12:07