

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717762

FILED
Jul 31, 2007
Secretary of State

Entity Name: FLORIDA INTERNATIONAL UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

UNIVERSITY PARK CAMPUS
MARC 531
MIAMI, FL 33199 US

New Principal Place of Business:

UNIVERSITY PARK CAMPUS
PC 511
MIAMI, FL 33199 US

Current Mailing Address:

UNIVERSITY PARK CAMPUS
MARC 531
MIAMI, FL 33199 US

New Mailing Address:

UNIVERSITY PARK CAMPUS
PC 511
MIAMI, FL 33199 US

FEI Number: 23-7047106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LIPMAN, HOWARD
% FLORIDA INTERNATIONAL UNIVERSITY
OFFICE OF LEGAL AFFAIRS, UNIVERSITY PARK
MIAMI, FL 33199 US

Name and Address of New Registered Agent:

MENDOZA, CRISTINA
11200 SW 8 STREET
PC 511, UNIVERSITY PARK CAMPUS
MIAMI, FL 33199 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: CRISTINA MENDOZA

07/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MIGOYA, CARLOS A
Address: 200 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: SPAK, THEODORE
Address: 501 CALATRAVA COURT
City-St-Zip: MIAMI, FL 33143

Title: CD () Delete
Name: DICKINSON, ROBERT
Address: 3655 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: KAHN, LAWRENCE S III
Address: 80 SW 8TH ST., STE 1870
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KAHN, LAWRENCE
Address: 80 SW 8 STREET, SUITE 1870
City-St-Zip: MIAMI, FL 33130

Title: VC (X) Change () Addition
Name: CARUNCHO, JOSEPH L
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 1250
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: GARCIA JOHNSON, DANY
Address: 9800 NW 41 STREET, SUITE 270
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: GUILLAMA, NOEL J
Address: 3420 FAIRLANE FARMS ROAD, SUITE C
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRISTINA MENDOZA

RA

07/31/2007

Electronic Signature of Signing Officer or Director

Date