

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717762

FILED
May 28, 2010
Secretary of State

Entity Name: FLORIDA INTERNATIONAL UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

UNIVERSITY PARK CAMPUS
PC 511
MIAMI, FL 33199 US

New Principal Place of Business:

MODESTO MAIDIQUE CAMPUS
PC 511
MIAMI, FL 33199 US

Current Mailing Address:

UNIVERSITY PARK CAMPUS
PC 511
MIAMI, FL 33199 US

New Mailing Address:

MODESTO MAIDIQUE 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:

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

Name and Address of New Registered Agent:

CARBAJAL DE GARCIA, ISIS
11200 SW 8 STREET
PC 511, MODESTO MAIDIQUE 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: ISIS CARBAJAL DE GARCIA

05/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GUILLAMA-ALVAREZ, NOEL J
Address: 3420 FAIRLANE FARMS ROAD, SUITE C
City-St-Zip: WELLINGTON, FL 33414

Title: VC
Name: PRESCOTT, THOMAS G
Address: 1200 ANASTASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: CERVERA GOESEKE, VERONICA
Address: 1492 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: T
Name: BRILLIANT, RICHARD
Address: 3655 NW 87 AVENUE
City-St-Zip: DORAL, FL 33021

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: ISIS CARBAJAL DE GARCIA

RA

05/28/2010

Electronic Signature of Signing Officer or Director

Date