2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717762

FILED Jun 11, 2012 Secretary of State

Entity Name: FLORIDA INTERNATIONAL UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

MODESTO MAIDIQUE CAMPUS

PC 511

MIAMI, FL 33199 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAATTAMA, KRISTINA 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: POZO, JUSTO L

Address: 9100 S DADELAND BLVD, SUITE 1250

City-St-Zip: MIAMI, FL 33156

Title:

Name: BRILLIANT, RICHARD Address: 3655 NW 87 AVENUE City-St-Zip: DORAL, FL 33178

Title: S

Name: DINKIN, KATHRYN G

Address: 333 AVENUE OF THE AMERICAS, SUITE 3800

City-St-Zip: MIAMI, FL 33131

Title: VC

Name: ADAMS, NELSON L III

Address: 100 NW 170 STREET, SUITE 304 City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: KRISTINA RAATTAMA RA 06/11/2012