

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000151

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: FLORIDA MEMORIAL UNIVERSITY FOUNDATION, INC.

**Current Principal Place of Business:**

15800 N.W. 42ND AVE  
MIAMI, FL 33054

**New Principal Place of Business:**

15800 N.W. 42ND AVE  
MIAMI GARDENS, FL 33054

**Current Mailing Address:**

15800 N.W. 42ND AVE  
MIAMI, FL 33054

**New Mailing Address:**

15800 N.W. 42ND AVE  
MIAMI GARDENS, FL 33054

FEI Number: 27-0045707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

O'BANNER, MARY A DR  
15800 N.W. 42ND AVE  
MIAMI, FL 33054 US

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

O'BANNER, MARY A DR  
15800 N.W. 42ND AVE  
MIAMI GARDENS, FL 33054 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:

04/10/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: EXDD ( ) Delete  
Name: O'BANNER, MARY A  
Address: 15800 N.W. 42ND AVE  
City-St-Zip: MIAMI, FL 33054

Title: D ( ) Delete  
Name: COLEMAN, A.B. JR DR  
Address: 5660 MONCRIEF ROAD  
City-St-Zip: JACKSONVILLE, FL 32209

Title: D ( ) Delete  
Name: RHIM, HENRY T DR  
Address: 2968 BREVE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32209

Title: D ( ) Delete  
Name: DIGGS, WILLIAM  
Address: 16826 S.W. 39TH STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: D ( ) Delete  
Name: SMITH, ALBERT E  
Address: 15800 N.W. 42ND AVE  
City-St-Zip: MIAMI, FL 33054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: EXDD (X) Change ( ) Addition  
Name: O'BANNER, MARY A  
Address: 15800 N.W. 42ND AVE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DIGGS, WILLIAM  
Address: 11380 N.W. 27TH AVENUE  
City-St-Zip: MIAMI, FL 33167

Title: D (X) Change ( ) Addition  
Name: SMITH, ALBERT E  
Address: 15800 N.W. 42ND AVE  
City-St-Zip: MIAMI GARDENS, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY A. O'BANNER

EXDD

04/10/2006

Electronic Signature of Signing Officer or Director

Date