

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001532

FILED
Jan 05, 2010
Secretary of State

Entity Name: DEVRY STUDENT ACTIVITIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2300 SW 145TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2300 SW 145TH AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 93-1332033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVRY UNIVERSITY
2300 SW 145TH AVE
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

DEVRY UNIVERSITY
2300 SW 145TH AVE
MIRAMAR, FL 33027 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

01/05/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUGO-MARTINEZ, ELIZABETH
Address: 2300 S.W. 145TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: BERNARDIN, MARIE
Address: 2300 SW 145TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: MARIE BERNARDIN

D

01/05/2010

Electronic Signature of Signing Officer or Director

Date