2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2007
Secretary of State

DOCUMENT# N06000002238

Entity Name: MIAMI FLORIDA UNIVERSITY, INC.

Current Principal Place of Business:

8560 SW 20TH CT
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8560 SW 20TH CT
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-5249231 **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:

SILVA, YVONNE
8560 SW 20TH CT
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

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:

Title:	DC	( ) Delete
Name:	SHER, VICTOR	
Address:	7710 BANYAN TERR	
City-St-Zip:	TAMARAC, FL 33321	
Title:	DVC	( ) Delete
Name:	SILVA, YVONNE	
Address:	8560 SW 20TH CT	
City-St-Zip:	DAVIE, FL 33324	
Title:	DS	( ) Delete
Name:	SHER, JUDITH A	
Address:	7710 BANYAN TERR	
City-St-Zip:	TAMARAC, FL 33321	
Title:	DT	( ) Delete
Name:	SILVA CONTREAS, SERGIO P	
Address:	8560 SW 20TH CT	
City-St-Zip:	DAVIE, FL 33324	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YVONNE SILVA DVC 08/20/2007

Electronic Signature of Signing Officer or Director — Date