

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002238

FILED
Mar 23, 2008
Secretary of State

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 ()

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

03/23/2008

Electronic Signature of Signing Officer or Director

Date