

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003324

FILED
Feb 08, 2012
Secretary of State

Entity Name: UNIVERSITY OF WYNWOOD, INC.

Current Principal Place of Business:

500 N.E. 56TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

500 N.E. 56TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2502614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVE., SUITE 300
MIAMI, FL 33131 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: DS
Name: CUNNINGHAM, P. SCOTT
Address: 500 N.E. 56TH STREET
City-St-Zip: MIAMI, FL 33137

Title: DT
Name: CUNNINGHAM, ALEXANDRA
Address: 500 N.E. 56TH STREET
City-St-Zip: MIAMI, FL 33137

Title: D
Name: MCGRATH, CAMPBELL
Address: 4468 ROYAL PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: KAPLAN, MITCHELL
Address: 5860 S.W. 53RD TERRACE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: HEALY, THOMAS
Address: 40 FIFTH AVENUE, APT. 12A
City-St-Zip: NEW YORK, NY 10011

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: P. SCOTT CUNNINGHAM

DS

02/08/2012

Electronic Signature of Signing Officer or Director

Date