

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24804

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: HALL OF FAME COMMITTEE OF UM, INC.

**Current Principal Place of Business:**

U OF MIAMI, SPORTS MALL OF FAME  
5821 SAN AMARO DR  
CORAL GABLES, FL 33124

**New Principal Place of Business:**

U OF MIAMI, SPORTS HALL OF FAME  
5821 SAN AMARO DR  
CORAL GABLES, FL 33124

**Current Mailing Address:**

5975 SUNSET DRIVE  
703  
S. MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 65-0124730      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RUBINOFF, EDWARD  
PREDDY, KUTNER, HARDY, RUBINOFF ET AL  
501 N.E. FIRST AVE.  
MIAMI, FL 33132 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: TD ( ) Delete  
Name: STRONGIN, EDWARD A  
Address: 3225 AVIATION AVE. S.500  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: LANCASTER, KENNETH  
Address: 5975 SUNSET DRIVE. SUITE 703  
City-St-Zip: S. MIAMI, FL 33143

Title: PD ( ) Delete  
Name: RUBLEY, EARL  
Address: 9509 SW 118 PLACE  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: APPLEBAUM-STEINBAUER, JODI  
Address: 5598 NW 102 PLACE  
City-St-Zip: MIAMI, FL 33178

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

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

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

Title: D (X) Change ( ) Addition  
Name: RUBLEY, EARL  
Address: 9509 SW 118 PLACE  
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Change ( ) Addition  
Name: APPLEBAUM-STEINBAUER, JODI  
Address: 5598 NW 102 PLACE  
City-St-Zip: MIAMI, FL 33178

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: KENNETH G LANCASTER

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date