

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24804

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: O'CONNER, MARC E
Address: 1001 BRICKELL BAY DR. SUITE 1400
City-St-Zip: MIAMI, FL 33131

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

Title: MGR
Name: ROUTH, JOHN
Address: 5821 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: PD
Name: DIMARKO, WALTER
Address: 5821 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: ROY, TOD
Address: 12982 SW 89 AVE
City-St-Zip: MIAMI, FL 33176

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: KENNETH G. LANCASTER

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date