

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003859

FILED
Jan 13, 2009
Secretary of State

Entity Name: UNIVERSITY OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

4093 NW 16TH STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

4093 NW 16TH STREET
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-0683159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, HENRY
4007 SANDERLING LANE
WESTON, FL 33331 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: D () Delete
Name: FERNANDEZ, HENRY B
Address: 4007 SANDERLING LANE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: MUNROE, MYLES
Address: P.O. BOX N-9583
City-St-Zip: NASSAU BAHAMAS, WI 33331

Title: D () Delete
Name: MORGAN, PATRICIA
Address: 38 HALIFAX AVENUE
City-St-Zip: KINGSTON JAMAICA, WI 33331

Title: DS () Delete
Name: HOLMES, ILONA
Address: 201 SE 6TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33301

Title: D () Delete
Name: GARY, WILLIE
Address: 221 E. OSCEOLA STREET
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: MORRIS, SHARON
Address: 2736 SW 135TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: D (X) Change () Addition
Name: HOLMES, ILONA
Address: 201 SE 6TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33301

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: HENRY B. FERNANDEZ

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date



University of Fort Lauderdale

Educating 21st Century Leaders to Reach and Restore the World for Christ

Attachment to 2009 A/R

N96000003859

January 13, 2009

Ms. Tina Roberts
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL

Dear Ms Roberts:

I recently filed the annual report on line for University of Fort Lauderdale, Document # N96000003859. I need you to add the following persons as directors:

Margaret Bates
4211 NW 24th Street
Lauderhill, FL 33313

Keith Harrell
7512 Doctor Phillips Blvd., #50
Orlando, FL 32819

Adding these directors will bring the total directors to a total of eight (8). Thank you for your assistance in this matter. Please inform me on how I can confirm that the names have been added. I can be reached at (954) 742-7832 x223 and my email address is bhankerson@thefaithcenterint.org.

Sincerely,


Brian S. Hankerson, CFO

UNIVERSITY OF FORT LAUDERDALE

4093 NW 16th Street • Lauderdale, FL 33313 • Phone (954) 486-7728 • Fax: (954) 486-7667 • Web: www.ufl.edu