

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003859

FILED
Feb 17, 2011
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 ()

Name and Address of Current Registered Agent:

FERNANDEZ, HENRY
4007 SANDERLING LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FERNANDEZ, HENRY
5555 NW 95TH AVENUE
SUNRISE, FL 33351 US

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: _____

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, HENRY B
Address: 5555 NW 95TH AVENUE
City-St-Zip: SUNRISE, FL 33351

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

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

Title: D
Name: HOLMES, ILONA
Address: 4093 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33313

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

Title: D
Name: MORRIS, SHARON
Address: 4093 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33313

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: HENRY FERNANDEZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date