

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074024

FILED
Jun 01, 2011
Secretary of State

Entity Name: THE UNIVERSITY OF SOUTHEASTERN FLORIDA, INC.

Current Principal Place of Business:

10652 NW 49TH STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10652 NW 49TH STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 90-0610710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOKU, PAUL S DR.
10652 NW 49TH STREET
CORAL SPRINGS, FL 33076 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: PCEO
Name: RATNATUNGA, JANEK T
Address: 2 CAMPBELL STREET
City-St-Zip: KEW VICTORIA 3101, AUSTRALIA,

Title: D
Name: RATNATUNGA, JANEK T
Address: 2 CAMPBELL STREET
City-St-Zip: KEW VICTORIA 3101, AUSTRALIA,

Title: D
Name: RATNATUNGA, MALATHI M
Address: 2 CAMPBELL STREET
City-St-Zip: KEW VICTORIA 3101, AUSTRALIA,

Title: VCOO
Name: KOKU, PAUL S
Address: 10652 NW 49TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: KOKU, PAUL S
Address: 10652 NW 49TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: KOKU, RUTH V M.D.
Address: 10652 NW 49TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PSK

COO

06/01/2011

Electronic Signature of Signing Officer or Director

Date