2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702242

Entity Name: UNIVERSITY OF MIAMI

Current Principal Place of Business:

1252 MEMORIAL DR. CORAL GABLES, FL 33146

Current Mailing Address:

OFFICE OF THE SECRETARY P.O. BOX 248052 CORAL GABLES, FL 33124 US

FEI Number: 59-0624458 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ORANGE, ANDREA E 1320 SOUTH DIXIE HIGHWAY SUITE 1200 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2014

Secretary of State

CC8606444093

Officer/Director Detail:

Title P Title VP

Name SHALALA, DONNA E Name LEBLANC, THOMAS J

Address 1252 MEMORIAL DR., ASHE BLDG., Address 1252 MEMORIAL DR., ASHE BLDG.,

RM. 230

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title VP Title VP

Name NATOLI, JOSEPH Name UGALDE, AILEEN MGC

Address 1252 MEMORIAL DR., ASHE BLDB., Address 1320 S. DIXIE HWY, SUITE 1230

RM. 230

City-State-Zip: CORAL GABLES FL 33146

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: AILEEN M. UGALDE

VP, GENERAL COUNSEL, AND SECRETARY

03/25/2014