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: TERRENCE L. O'CONNOR

VP FOR ADMINISTRATION/CHIEF FINANCIAL OFFICER 03/09/2016

Date

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703251

Entity Name: ST. THOMAS UNIVERSITY, INC.

Current Principal Place of Business:

16401 NORTHWEST 37TH AVENUE ADMINISTRATIVE AFFAIRS MIAMI GARDENS, FL 33054

Current Mailing Address:

16401 NORTHWEST 37TH AVENUE ADMINISTRATIVE AFFAIRS MIAMI GARDENS, FL 33054

FEI Number: 59-0949880

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ. 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title	Р	Title	СТ
Name	CASALE, FRANKLYN MREV MSG	Name	DOONER, JOHN J.
Address	16401 N.W. 37TH. AVENUE	Address	17 STATE STREET
City-State-Zip:	MIAMI GARDENS FL 33054	City-State-Zip:	NEW YORK NY 10004
Title Name Address	VCT SHAY, RODGER D 1000 BRICKELL AVENUE,	Title Name Address	ST JOLLIVETTE, CYRUS M 4800 DEERWOOD CAMPUS PARKWAY
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	DCC1-8 JACKSONVILLE FL 32246
Title Name Address City-State-Zip:	VP O'CONNOR, TERRENCE L 16401 N.W. 37TH AVE. MIAMI GARDENS FL 33054	Title Name Address City-State-Zip:	AST ANTELO, JESSICA 16401 NW 37TH AVENUE MIAMI GARDENS FL 33054
Name Address	O'CONNOR, TERRENCE L 16401 N.W. 37TH AVE.	Name Address	ANTELO, JESSICA 16401 NW 37TH AVENUE
Name Address City-State-Zip: Title	O'CONNOR, TERRENCE L 16401 N.W. 37TH AVE. MIAMI GARDENS FL 33054 PROVOST, VP ACADEMIC AFFAIRS	Name Address	ANTELO, JESSICA 16401 NW 37TH AVENUE

FILED Mar 09, 2016 Secretary of State CC5179491026

Certificate of Status Desired: Yes