2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703251

Entity Name: ST. THOMAS UNIVERSITY, INC.

Jan 29, 2014 Secretary of State CC3912487712

FILED

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 Certificate of Status Desired: Yes

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 Date

Officer/Director Detail:

Title P Title CT

NameCASALE, FRANKLYN MREV MSGNameDOONER, JOHN J.Address16401 N.W. 37TH. AVENUEAddress17 STATE STREETCity-State-Zip:MIAMI GARDENS FL 33054City-State-Zip:NEW YORK NY 10004

Title VCT Title ST

Name SHAY, RODGER D Name JOLLIVETTE, CYRUS M

Address 1000 BRICKELL AVENUE, Address 4800 DEERWOOD CAMPUS PARKWAY

City-State-Zip: MIAMI FL 33131 City-State-Zip: DCC1-8 JACKSONVILLE FL 32246

Title VP

Name O'CONNOR, TERRENCE L

Address 16401 N.W. 37TH AVE.

City-State-Zip: MIAMI GARDENS FL 33054

Address 16401 NW 37TH AVENUE

ıry-State-Zip: MIAMI GARDENS FL 33054 City-State-Zip: MIAMI GARDENS FL 33054

SIGNATURE: TERRENCE L. O'CONNOR

01/29/2014

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.

VICE PRESIDENT FOR ADMINISTRATION AND CHIEF FINANCIAL OFFICER

Electronic Signature of Signing Officer/Director Detail

Date