2013 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

Title	Ρ	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	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	Title	AST
Name	O'CONNOR, TERRENCE L	Name	ANTELO, JESSICA
Address	16401 N.W. 37TH AVE.	Address	16401 NW 37TH AVENUE
City-State-Zip:	MIAMI GARDENS FL 33054	City-State-Zip:	MIAMI GARDENS FL 33054

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.

04/16/2013

FILED Apr 16, 2013 Secretary of State CC8761789184

Certificate of Status Desired: Yes

Date

Electronic Signature of Signing Officer/Director Detail

Date