2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704467

Entity Name: FLORIDA MEMORIAL UNIVERSITY, INC.

Current Principal Place of Business:

15800 NW 42ND AVENUE MIAMI GARDENS, FL 33054

Current Mailing Address:

15800 NW 42ND AVENUE MIAMI GARDENS, FL 33054 US

FEI Number: 59-0668483

Name and Address of Current Registered Agent:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. 2525 PONCE DE LEON BOULEVARD SUITE 700 CORAL GABLES, FL 33134 US Jan 23, 2023 Secretary of State 4955301380CC

FILED

Certificate of Status Desired: Yes

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 | SECRETARY | Title | TREASURER |
|-----------------|----------------------------------|-----------------|--|
| Name | HORD, HORACE C JR. | Name | SMITH, E. RAY |
| Address | 4581 WESTON ROAD SUITE 370 | Address | 17311 NW 47TH AVENUE |
| City-State-Zip: | WESTON FL 33331 | City-State-Zip: | MIAMI GARDENS FL 33055 |
| Title | CHAIR | Title Name | VC WEATHERINGTON, WALTER P.O. BOX 2107 |
| Name | MCCORMICK, WILLIAM | | |
| Address | 5701 NW 88TH AVENUE SUITE 370 | Address | |
| | | City-State-Zip: | BOWIE MD 20716 |
| City-State-Zip: | TAMARAC FL 33321 | | |
| Title | Р | | |
| Name | HARDRICK, JAFFUS | | |
| Address | 15800 N.W. FORTY-SECOND AVE. | | |
| 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.

SIGNATURE: HORACE HORD

SECRETARY

01/23/2023

Date

Electronic Signature of Signing Officer/Director Detail

Date