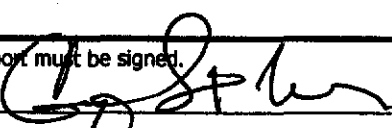


No. C 70797	Due no later than 9/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. NOVA SOUTHEASTERN UNIVERSITY, INC. RAY FERRERO, JR. 3301 COLLEGE AVENUE FORT LAUDERDALE FL 33314		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA 3. <u>New</u> Registered Agent Signature:
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office Held	Name	Street or PO Address	City State Zip
President	Ray Ferrero, Jr., J.D.	3301 College Ave., Ft. Laud.	FL 33314
S/T	Mr. W. Tinsley Ellis	2200 S. Ocean Ln., Ft. Laud.	FL 33316
Chair	Mr. Ronald G. Assaf	21095 Hamlin Dr. Boca Raton	FL 33433
Vice-Chair	Barry J. Silverman	MD 19553 NE 37 Ave. Aventura	FL 33180
5. Organized Under the Laws of: FL C 70797		6. Annual Report must be signed. Signature:  Name (type or print): Gregory Stiber, Ed.D. Date: 7/30/09 Title: Director	