

No. C 70797		Due no later than Sep 30, 2018 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. NOVA SOUTHEASTERN UNIVERSITY, INC. GREGORY STIBER, ED.D NOVA -3301 COLLEGE AVENUE-APL FORT LAUDERDALE FL 33314-7796		3. New Registered Agent Signature.		
NO FILING FEE IF RECEIVED BY DUE DATE						
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President & CEO	George L. Hanbury II, Ph.D. 3301 College Avenue, Ft. Lauderdale, FL 33314					
Chairman	Alan B. Levan c/o NSU President's Office 3301 College Avenue, Ft. Lauderdale, FL 33314					
SEE LIST OF DIRECTORS ATTACHED.						
5. Organized Under the Laws of: FLORIDA C 70797	6. Signature: 	Name (type or print): <u>Greg Stiber, Ed.D.</u>	Date: <u>8/2/18</u>	Title: <u>Exec. Director</u>	Licensure 104759	
Issued 08/01/2018 by online						

**NOVA SOUTHEASTERN UNIVERSITY
DIRECTORY OF BOARD OF TRUSTEES MEMBERS**

Member

Chair

Mr. Alan B. Levan
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Vice Chair

Barry J. Silverman, M.D.
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

President and CEO

George L. Hanbury II, Ph.D.
Nova Southeastern University
3301 College Avenue
Ft. Lauderdale, FL 33314

Secretary

Mr. Samuel F. Morrison
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Ronald G. Assaf
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Walter L. Banks, Sr.
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

NOVA SOUTHEASTERN UNIVERSITY
DIRECTORY OF BOARD OF TRUSTEES MEMBERS
(continued)

Member

Kiran C. Patel, M.D.
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Mitchell W. Berger, Esq.
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Rick Case
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. R. Douglas Donn
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Arthur J. Falcone
Falcone Group
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Steve J. Halmos
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

NOVA SOUTHEASTERN UNIVERSITY
DIRECTORY OF BOARD OF TRUSTEES MEMBERS
(continued)

Member

Mrs. Carol Harrison Kalagher
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mrs. Susanne Hurowitz
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Mike Jackson
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Milton L. Jones Jr.
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Nell McMillan Lewis, Ed.D.
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Albert J. Miniaci
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

NOVA SOUTHEASTERN UNIVERSITY
DIRECTORY OF BOARD OF TRUSTEES MEMBERS
(continued)

Member

Anthony N. Ottaviani, D.O.
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Charles L. Palmer
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Martin R. Press, Esq.
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Paul M. Sallarulo
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Phil Smith
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. J. Kenneth Tate
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

NOVA SOUTHEASTERN UNIVERSITY
DIRECTORY OF BOARD OF TRUSTEES MEMBERS
(continued)

Member

Mrs. Barbara Trebbi Landry
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Zachariah P. Zachariah, M.D.
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Michael Zager
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Ex-Officio Member:

Mr. Joel Ronkin
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Honorable Melanie G. May
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

NOVA SOUTHEASTERN UNIVERSITY
DIRECTORY OF BOARD OF TRUSTEES MEMBERS
(continued)

Ex-Officio Member:

George I. Platt, J.D.
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314

Mr. Tony Segreto
C/O Nova Southeastern University
Att: President's Office
3301 College Avenue
Ft. Lauderdale, FL 33314