2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 23, 2008 8:00 am Secretary of State 05-23-2008 90019 021 ****70.00 **DOCUMENT #711458** BARRY UNIVERSITY, INC. 40104580 Principal Place of Business Mailing Address 11300 N.E. SECOND AVENUE 11300 N.E. SECOND AVENUE MIAMI, FL 33161 MIAMI, FL 33161 04232008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0624364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEVILACQUA, SISTER LINDA DO NOT WRITE 11300 NE SECOND AVE MIAMI, FL 33161 IN THIS SPACE 8. The above named entity submits this state of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TELLE FREI, JOHN KAREN SISTER STREET ADDRESS 11300 NE SECOND AVE CITY-ST-ZIP MIAMI, FL PETERSON, LINDA NAME STREET ADDRESS 11300 NE 2ND AVE CITY-ST-ZIP MIAMI, FL TITLE NAME CZERNIEC, TIMOTHY H STREET ADDRESS 11300 NE SECOND AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE D NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME HEFFERNAN, WILLIAM STREET ADDRESS 11300 NE SECOND AVE CITY-ST-ZIP MIAMI, FL TITLE

FILED

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

BEVILACQUA, SISTER LINDA

11300 NE SECOND AVE

MIAMI, FL