

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 705762

1. Entity Name

LYNN UNIVERSITY, INC.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90077 007 ****70.00

Principal Place of Business 3601 N MILITARY TRAIL BOCA RATON FL 33431	Mailing Address 3601 N MILITARY TRAIL BOCA RATON FL 33431-5507
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1023117	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

ROSS, DONALD E. DR.
 LYNN UNIVERSITY
 3601 N MILITARY TRAIL
 BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT ROSS, DONALD E 16083 VIA MONTEVERDE DELRAY BEACH FL 33446 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LYNN, EUGENE M 565 ALEXANDER PALM RD BOCA RATON FL 33432 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TT LANDGREN, ARTHUR 2707 SW 6TH ST DELRAY BCH FL 33445 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MORTIMER, JOHN 2625 CONCORD PIKE WILMINGTON DE 19803 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT CARVILLE, HUGH KNOX AVENUE JOHNSTOWN NY 12095 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CARVILLE, GERALD D 2156 ACORN PALM DR. BOCA RATON FL 33432 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: SIGNATURE REQUIRED DATE: 4-19-00 561-237-7181

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)

705762

651444

LYNN UNIVERSITY
F.E.I. 59 - 1023117

2000 NONPROFIT CORPORATION ANNUAL REPORT
SUPPORTING SCHEDULE

MAO 18-Apr-2000

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Block 12 - Officers and Directors		Block 13 - Additions/Changes to Officers and Directors in 12	
Title V <input type="checkbox"/> Delete	Name Anthony J. Casale	Title <input type="checkbox"/> Change <input type="checkbox"/> Addition	Name
Street Address 16649 Costa Mesa Lane	City-St-Zip Delray Beach, FL 33384	Street Address	City-St-Zip
Title V <input checked="" type="checkbox"/> Delete	Name Jennifer L. Braaten	Title <input type="checkbox"/> Change <input type="checkbox"/> Addition	Name
Street Address 4150 St. Andrews	City-St-Zip Boynton Beach, FL 33436	Street Address	City-St-Zip
Title V <input type="checkbox"/> Delete	Name Edward M. Kowalchick	Title <input type="checkbox"/> Change <input type="checkbox"/> Addition	Name
Street Address 1800 S. Ocean Boulevard	City-St-Zip Boca Raton, FL 33432	Street Address	City-St-Zip
Title V <input type="checkbox"/> Delete	Name Gregory Malfitano	Title <input type="checkbox"/> Change <input type="checkbox"/> Addition	Name
Street Address 920 Mulberry Way	City-St-Zip Boca Raton, FL 33486	Street Address	City-St-Zip
Title V <input type="checkbox"/> Delete	Name Mark A. Ortlieb	Title <input type="checkbox"/> Change <input type="checkbox"/> Addition	Name
Street Address 1471 S.W. 13th St.	City-St-Zip Boca Raton, FL 33486	Street Address	City-St-Zip
Title Tr <input type="checkbox"/> Delete	Name Helen L. Ross	Title <input type="checkbox"/> Change <input type="checkbox"/> Addition	Name
Street Address 16083 Via Monteverde	City-St-Zip Delray Beach, FL 33446	Street Address	City-St-Zip
Title Tr <input checked="" type="checkbox"/> Delete	Name J. Murfree Butler	Title <input type="checkbox"/> Change <input type="checkbox"/> Addition	Name
Street Address 200 S. Maya Palm Drive	City-St-Zip Boca Raton, FL 33432	Street Address	City-St-Zip
Title Tr <input type="checkbox"/> Delete	Name A. Richard Cohen	Title <input type="checkbox"/> Change <input type="checkbox"/> Addition	Name
Street Address Box 279	City-St-Zip Old Forge, NY 13420	Street Address	City-St-Zip
Title Tr <input type="checkbox"/> Delete	Name Countess Henrietta de Hoernle	Title <input type="checkbox"/> Change <input type="checkbox"/> Addition	Name
Street Address 6055 South Verde Trail	City-St-Zip Boca Raton, FL 33433	Street Address	City-St-Zip
Title Tr <input type="checkbox"/> Delete	Name Daniel M. Doyle, Jr.	Title <input type="checkbox"/> Change <input type="checkbox"/> Addition	Name
Street Address 10103 9th Street North, Suite A	City-St-Zip St. Petersburg, FL 33716	Street Address	City-St-Zip

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Block 12 - Officers and Directors		Block 13 - Additions/Changes to Officers and Directors in 12	
Title Name Street Address City-St-Zip	Tr Dr. Thomas P. Hardiman 2 Burlington Road Dublin 4, Ireland <input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-St-Zip	Tr Mary Henke 1500 S. Ocean Blvd., #801 Boca Raton, FL <input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-St-Zip	Tr Dr. Masahide Katoh 1979 Ooka Numazu-shi Gotemba 410, Japan <input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-St-Zip	Tr Christine E. Lynn 565 Alexander Palm Road Boca Raton, FL 33432 <input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	C/Tr Christine E. Lynn 565 Alexander Palm Road Boca Raton, FL 33432 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-St-Zip	Tr Brad Middlebrook, II 1801 Royal Palm Way Boca Raton, FL 33432 <input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-St-Zip	Tr Ray C. Osborne 798 S. Federal Highway Boca Raton, FL 33432 <input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-St-Zip	Tr Donald E. Panoz 6060 Golf Club Drive Gainesville, GA 30517 <input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-St-Zip	Tr James B. Rehrig 4010 E. 26th Street Los Angeles, CA 90023 <input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-St-Zip	Tr Frank A. Robino, Jr. 5189 W. Woodmill Drive, #30 Wilmington, DE 19808 <input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-St-Zip	Tr Patrick J. Rooney 1111 N. Congress Ave. West Palm Beach, FL 33409 <input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Block 12 - Officers and Directors		Block 13 - Additions/Changes to Officers and Directors in 12	
Title Name Street Address City-St-Zip	Tr Bill Shubin 2300 N.W. Corporate Blvd., Suite 238 Boca Raton, FL 33431 <input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-St-Zip	Tr Stephen F. Snyder 301 E. Dania Blvd. Dania, FL 33004 <input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-St-Zip	Tr J. Donald Wargo, M.D. 900 Spanish River Blvd., N.E. Boca Raton, FL 33431 <input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City-St-Zip	<input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	V Kathleen Cheek-Milby 7131 Ayshire Lane Boca Raton, FL 33431 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	<input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	V John Gallo 20870 Soneto Drive Boca Raton, FL 33433 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	<input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	V Jan Glitz 261 Summa Drive West Palm Beach, FL 33405 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	<input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	Tr Harold Perper 47 St. Thomas Drive, Ballen Isles Palm Beach, FL 33418 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	<input type="checkbox"/> Delete	Title Name Street Address City-St-Zip	Tr John T. Hannifan 25 South Ocean Boulevard, #7H Boca Raton, FL 33432 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition