

# 2000 UNIFORM BUSINESS REPORT (UBR)

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

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

001444



DO NOT WRITE IN THIS SPACE

**DOCUMENT # 705762**

1. Entity Name

**LYNN UNIVERSITY, INC.**

Principal Place of Business <b>3601 N MILITARY TRAIL BOCA RATON FL 33431</b>	Mailing Address <b>3601 N MILITARY TRAIL BOCA RATON FL 33431-5507</b>
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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

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

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PT</b> <b>ROSS, DONALD E</b> <b>16083 VIA MONTEVERDE</b> <b>DELRAY BEACH FL 33446</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>LYNN, EUGENE M</b> <b>565 ALEXANDER PALM RD</b> <b>BOCA RATON FL 33432</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TT</b> <b>LANDGREN, ARTHUR</b> <b>2707 SW 6TH ST</b> <b>DELRAY BCH FL 33445</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>MORTIMER, JOHN</b> <b>2625 CONCORD PIKE</b> <b>WILMINGTON DE 19803</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CT</b> <b>CARVILLE, HUGH</b> <b>KNOX AVENUE</b> <b>JOHNSTOWN NY 12095</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <b>CARVILLE, GERALD D</b> <b>2156 ACORN PALM DR.</b> <b>BOCA RATON FL 33432</b>	<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	<b>S/T</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T/T</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b>	<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]* **SIGNATURE REQUIRED** **ORTLIEB** **4-19-00** **561-237-7181**

Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E037 (9/99)

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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	Title	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Anthony J. Casale		Name		
Street Address	16649 Costa Mesa Lane		Street Address		
City-St-Zip	Delray Beach, FL 33384		City-St-Zip		
Title	V	<input checked="" type="checkbox"/> Delete	Title	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Jennifer L. Braaten		Name		
Street Address	4150 St. Andrews		Street Address		
City-St-Zip	Boynton Beach, FL 33436		City-St-Zip		
Title	V	<input type="checkbox"/> Delete	Title	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Edward M. Kowalchick		Name		
Street Address	1800 S. Ocean Boulevard		Street Address		
City-St-Zip	Boca Raton, FL 33432		City-St-Zip		
Title	V	<input type="checkbox"/> Delete	Title	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Gregory Malfitano		Name		
Street Address	920 Mulberry Way		Street Address		
City-St-Zip	Boca Raton, FL 33486		City-St-Zip		
Title	V	<input type="checkbox"/> Delete	Title	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Mark A. Ortlieb		Name		
Street Address	1471 S.W. 13th St.		Street Address		
City-St-Zip	Boca Raton, FL 33486		City-St-Zip		
Title	Tr	<input type="checkbox"/> Delete	Title	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Helen L. Ross		Name		
Street Address	16083 Via Monteverde		Street Address		
City-St-Zip	Delray Beach, FL 33446		City-St-Zip		
Title	Tr	<input checked="" type="checkbox"/> Delete	Title	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	J. Murfree Butler		Name		
Street Address	200 S. Maya Palm Drive		Street Address		
City-St-Zip	Boca Raton, FL 33432		City-St-Zip		
Title	Tr	<input type="checkbox"/> Delete	Title	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	A. Richard Cohen		Name		
Street Address	Box 279		Street Address		
City-St-Zip	Old Forge, NY 13420		City-St-Zip		
Title	Tr	<input type="checkbox"/> Delete	Title	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Countess Henrietta de Hoernle		Name		
Street Address	6055 South Verde Trail		Street Address		
City-St-Zip	Boca Raton, FL 33433		City-St-Zip		
Title	Tr	<input type="checkbox"/> Delete	Title	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Daniel M. Doyle, Jr.		Name		
Street Address	10103 9th Street North, Suite A		Street Address		
City-St-Zip	St. Petersburg, FL 33716		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	<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	<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	<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	C/Tr <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Christine E. Lynn 565 Alexander Palm Road Boca Raton, FL 33432
Title Name Street Address City-St-Zip	Tr Brad Middlebrook, II 1801 Royal Palm Way Boca Raton, FL 33432	<input type="checkbox"/> Delete	<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	<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	<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	<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	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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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