2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 705762 May 03, 2000 8:00 am Secretary of State LYNN UNIVERSITY, INC. 05-03-2000 90077 007 ****70.00 Mailing Address Principal Place of Business 3601 N MILITARY TRAIL 3601 N MILITARY TRAIL BOCA RATON FL 33431-5507 **BOCA RATON FL 33431** 001444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1023117 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ROSS, DONALD E. DR. LYNN UNIVERSITY 3601 N MILITARY TRAIL Zip Code **BOCA RATON FL 33431** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROSS. DONALD E NAME NAME STREET ADDRESS STREET ADDRESS 16083 VIA MONTEVERDE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33446 🔀 Delete TITLE Change Addition TITLE LYNN, EUGENE M NAME NAME STREET ADDRESS 565 ALEXANDER PALM RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Delete TITLE Change Change ■ Addition TITLE П LANDGREN, ARTHUR NAME NAME STREET ADDRESS STREET ADDRESS 2707 SW 6TH ST CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL 33445 Change Addition ☐ Delete TITLE TITLE NAME MORTIMER, JOHN NAME STREET ADDRESS STREET ADDRESS 2625 CONCORD PIKE CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19803 ☐ Addition Delete TITLE TITLE CARVILLE, HUGH NAME NAME STREET ADDRESS STREET ADDRESS KNOX AVENUE CITY-ST-ZIP CITY-ST-ZIP JOHNSTOWN NY 12095 ☐ Addition ☐ Change 🔀 Delete TITLE CARVILLE, GERALD D NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: L. SIGNATIONED PRANTED ORTLIEB 4-19-00

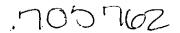
STREET ADDRESS

CITY-ST-ZIP

2156 ACORN PALM DR.

BOCA RATON FL 33432

561-137-7181



LYNN UNIVERSITY F.E.I. 59 - 1023117

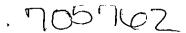
MAO 18-Apr-2000

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2000 NONPROFIT CORPORATION ANNUAL REPORT SUPPORTING SCHEDULE

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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	V Anthony J. Casale 16649 Costa Mesa Lane Delray Beach, FL 33384	Delete	Title Name Street Address City-St-Zip	Change Addition		
Title Name Street Address City-St-Zip	V Jennifer L. Braaten 4150 St. Andrews Boynton Beach, FL 3343	X Delete	Title Name Street Address City-St-Zip	Change Addition		
Title Name Street Address City-St-Zip	V Edward M. Kowalchick 1800 S. Ocean Boulevard Boca Raton, FL 33432	Delete	Title Name Street Address City-St-Zip	Change Addition		
Title Name Street Address City-St-Zip	V Gregory Malfitano 920 Mulberry Way Boca Raton, FL 33486	Delete	Title Name Street Address City-St-Zip	Change Addition		
Title Name Street Address City-St-Zip	V Mark A. Ortlieb 1471 S.W. 13th St. Boca Raton, FL 33486	Delete	Title Name Street Address City-St-Zip	Change Addition		
Title Name Street Address City-St-Zip	Tr Helen L. Ross 16083 Via Monteverde Delray Beach, FL 33446	Delete	Title Name Street Address City-St-Zip	Change Addition		
Title Name Street Address City-St-Zip	Tr J. Murfree Butler 200 S. Maya Palm Drive Boca Raton, FL 33432	X Delete	Title Name Street Address City-St-Zip	Change Addition		
Title Name Street Address City-St-Zip	Tr A. Richard Cohen Box 279 Old Forge, NY 13420	Delete	Title Name Street Address City-St-Zip	Change Addition		
Title Name Street Address City-St-Zip	Tr Countess Henrietta de Ho 6055 South Verde Trail Boca Raton, FL 33433	Delete pernle	Title Name Street Address City-St-Zip	Change Addition		
Title Name Street Address City-St-Zip	Tr Daniel M. Doyle, Jr. 10103 9th Street North, S St. Petersburg, FL 33716	Delete	Title Name Street Address City-St-Zip	Change Addition		



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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	Delete	Title Name Street Address City-St-Zip		Change		Addition
Title Name Street Address City-St-Zip	Tr Mary Henke 1500 S. Ocean Blvd., #8 Boca Raton, FL	Delete	Title Name Street Address City-St-Zip		Change		Addition
Title Name Street Address City-St-Zip	Tr Dr. Masahide Katoh 1979 Ooka Numazu-shi Gotemba 410, Japan	Delete	Title Name Street Address City-St-Zip	· <u> </u>	Change		Addition
Title Name Street Address City-St-Zip	Tr Christine E. Lynn 565 Alexander Palm Roa Boca Raton, FL 33432	Delete	Title Name Street Address City-St-Zip	C/Tr Christine E. Lynn 565 Alexander Palm Ro Boca Raton, FL 33432	X Change		Addition
Title Name Street Address City-St-Zip	Tr Brad Middlebrook, II 1801 Royal Palm Way Boca Raton, FL 33432	Delete	Title Name Street Address City-St-Zip		Change		Addition
Title Name Street Address City-St-Zip	Tr Ray C. Osborne 798 S. Federal Highway Boca Raton, FL 33432	Delete	Title Name Street Address City-St-Zip		Change		Addition
Title Name Street Address City-St-Zip	Tr Donald E. Panoz 6060 Golf Club Drive Gainesville, GA 30517	Delete	Title Name Street Address City-St-Zip	<u>.</u>	Change		Addition
Title Name Street Address City-St-Zip	Tr James B. Rehrig 4010 E. 26th Street Los Angeles, CA 90023	Delete	Title Name Street Address City-St-Zip		Change		Addition
Title Name Street Address City-St-Zip	Tr Frank A. Robino, Jr. 5189 W. Woodmill Drive Wilmington, DE 19808	Delete	Title Name Street Address City-St-Zip	:	Change		Addition
Title Name Street Address City-St-Zip	Tr Patrick J. Rooney 1111 N. Congress Ave. West Palm Beach, FL 33	Delete	Title Name Street Address City-St-Zip		Change		Addition



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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 Bill Shubin 2300 N.W. Corporate Bl Boca Raton, FL 33431	Delete	Title Name Street Address City-St-Zip		Change		Addition
Title Name Street Address City-St-Zip	Tr Stephen F. Snyder 301 E. Dania Blvd. Dania, FL 33004	Delete	Title , Name Street Address City-St-Zip		Change		Addition
Title Name Street Address City-St-Zip	Tr J. Donald Wargo, M.D. 900 Spanish River Blvd. Boca Raton, FL 33431	Delete	Title Name Street Address City-St-Zip	·	Change		Addition
Title Name Street Address City-St-Zip		Delete	Title Name Street Address City-St-Zip	V Kathleen Cheek-Milby 7131 Ayshire Lane Boca Raton, FL 33431	Change	X	Addition
Title Name Street Address City-St-Zip	·	Delete	Title Name Street Address City-St-Zip	V John Gallo 20870 Soneto Drive Boca Raton, FL 33433	Change	X	Addition
Title Name Street Address City-St-Zip		Delete	Title Name Street Address City-St-Zip	V Jan Glitz 261 Summa Drive West Palm Beach, FL 3	Change	X	Addition
Title Name Street Address City-St-Zip		Delete	Title Name Street Address City-St-Zip	Tr Harold Perper 47 St. Thomas Drive, Ba Palm Beach, FL 33418	Change	X	Addition
Title Name Street Address City-St-Zip	- -	Delete	Title Name Street Address City-St-Zip	Tr John T. Hannifan 25 South Ocean Boulev Boca Raton, FL 33432	Change	X	Addition