2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 705762** 1. Entity Name LYNN UNIVERSITY, INC. 04-26-2001 90249 002 ****61.25 Principal Place of Business Mailing Address 3601 N MILITARY TRAIL 3601 N MILITARY TRAIL **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1023117 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Fl 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition ROSS, DONALD E NAME NAME STREET ADDRESS 16083 VIA MONTEVERDE STREET ADDRESS CITY-ST-71P CITY-ST-ZIP **DELRAY BEACH FL 33446** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LANDGREN, ARTHUR NAME STREET ADDRESS STREET ADDRESS 565 ALESXANDER PALM RD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE TT ☐ Delete TITLE ☐ Change Addition MORTIMER, JOHN NAME NAME STREET ADDRESS 2625 CONCORD PIKE STREET ADDRESS CITY-SY-7IP CITY-ST-ZIP **WILMINGTON DE 19803** TITLE Delete TITLE Change Addition NAME CARVILLE, HUGH NAME STREET ADDRESS STREET ADDRESS KNOX AVENUE CITY-ST-ZIP JOHNSTOWN NY 12095 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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

gola & motions SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR