2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT #705762** 04-28-2006 90177 027 ****70.00 1. Entity Name LYNN UNIVERSITY, INC. Principal Place of Business Mailing Address 40069040 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. 04122006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1023117 Applied For City & State City & State Not Applicable Zip Country 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 ROSS, DONALD E. DR. LYNN UNIVERSITY Street Address (P.O. Box Number is Not Acceptable) 3601 N MILITARY TRAIL BOCA RATON, FL 33431 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE XI Change ROSS, DONALD E 1369 ESTUARY TRAIL ROSS, DONALD E NAME NAME 2083 THATCH PALM DRIVE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7F ☐ Defete ☐ Change ■ Addition TITLE LANDGREN, ARTHUR NAME MAME STREET ADDRESS 2707 SW 6TH STREET STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MORTIMER, JOHN NAME NAME STREET ADDRESS 2150 S. OCEAN BLVD., APT 4A STREET ADDRESS CITY - ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE CASALE, ANTHONY J NAME NAME 2917 S. OCEAN BLVD., APT 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition TITLE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Anthony J. Casale, Vice President

with all other like empowered.

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

561 237-7784

Daytime Phone #

4/12/06

Date