

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# 705762

Entity Name: LYNN UNIVERSITY, INC.

Current Principal Place of Business:

3601 N MILITARY TRAIL
BOCA RATON, FL 33431

New Principal Place of Business:

C/O KEVIN M. ROSS
3601N MILITARY TRAIL
BOCA RATON, FL 33431

Current Mailing Address:

3601 N MILITARY TRAIL
BOCA RATON, FL 33431

New Mailing Address:

C/O KEVIN M. ROSS
3601N MILITARY TRAIL
BOCA RATON, FL 33431

FEI Number: 59-1023117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDDY, MARGARET E
3601 N MILITARY TRAIL
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROSS, KEVIN M
Address: 711 CARRIAGE HILL LANE
City-St-Zip: BOCA RATON, FL 33486

Title: ST () Delete
Name: LANDGREN, ARTHUR
Address: 2707 SW 6TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: TT () Delete
Name: MORTIMER, JOHN
Address: 2150 S. OCEAN BLVD., APT 4A
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LEVINE, LAURIE
Address: 11601 PALMETTO WAY
City-St-Zip: COOPER CITY, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN M. ROSS

PT

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date