

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2011
Secretary of State**

DOCUMENT# 705762

Entity Name: LYNN UNIVERSITY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
Name: ROSS, KEVIN M
Address: 2829 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: RUDDY, MARGARET E
Address: 7400 STERLING FALLS LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T
Name: LEVINE, LAURIE
Address: 11601 PALMETTO WAY
City-St-Zip: COOPER CITY, FL 33026

I hereby 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 all other like empowered.

SIGNATURE: MARGARET E. RUDDY

S

01/19/2011

Electronic Signature of Signing Officer or Director

Date