2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

MIAMI, FL

Secretary of State DOCUMENT #711458 02-05-2007 90114 042 ****70.00 BARRY UNIVERSITY, INC. Principal Place of Business Mailing Address 11300 N.E. SECOND AVENUE 11300 N.E. SECOND AVENUE MIAMI, FL 33161 MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-0624364 Applied For Not Applicable Zip Country 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 BEVILACQUA, SISTER LINDA Street Address (P.O. Box Number is Not Acceptable) 11300 NE SECOND AVE MIAMI, FL 33161 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Maddition FREI, JOHN KAREN SISTER NAME NAME STREET ADDRESS 11300 NE SECOND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Delete Addition TITLE □ Change Peterson, Linda 11300 NE SECOND AVE LEE, J PATRICK NAME NAME STREET ADDRESS 11300 NE SECOND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP MIAMI, FL TITLE ☐ Delete TITLE ☐ Addition ☐ Change CZERNIEC, TIMOTHY H NAME NAME 11300 NE SECOND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TiTI F ☐ Delete TITLE ☐ Change ☐ Addition NAME PANTIN, LESLIE NAME STREET ADDRESS 11300 NE SECOND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEFFERNAN, WILLIAM NAME STREET ADDRESS 11300 NE SECOND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP PΩ Delete TITLE TITLE ☐ Change ☐ Addition BEVILACQUA, SISTER LINDA NAME 11300 NE SECOND AVE STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2007 8:00 am

305-899-3050