

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711458

FILED
Jan 29, 2010
Secretary of State

Entity Name: BARRY UNIVERSITY, INC.

Current Principal Place of Business:

11300 N.E. SECOND AVENUE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11300 N.E. SECOND AVENUE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-0624364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN A. WALKER
11300 NE SECOND AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

D. BRUCE EDWARDS
11300 NE SECOND AVE
MIAMI, FL 33161 US

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: D. BRUCE EDWARDS

01/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DUDGEON, DAVID
Address: 11300 NE SECOND AVE
City-St-Zip: MIAMI, FL

Title: V
Name: PETERSON, LINDA
Address: 11300 NE 2ND AVE
City-St-Zip: MIAMI, FL

Title: T
Name: EDWARDS, BRUCE D.
Address: 11300 NE SECOND AVE
City-St-Zip: MIAMI, FL

Title: D
Name: HEFFERNAN, WILLIAM
Address: 11300 NE SECOND AVE
City-St-Zip: MIAMI, FL

Title: PD
Name: BEVILACQUA, SISTER LINDA
Address: 11300 NE SECOND AVE
City-St-Zip: MIAMI, FL

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: D.BRUCE EDWARDS

T

01/29/2010

Electronic Signature of Signing Officer or Director

Date