

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006222

FILED
Oct 12, 2007
Secretary of State

Entity Name: LESLEY UNIVERSITY INC.

Current Principal Place of Business:

29 EVERETT STREET
CAMBRIDGE, MA 02138

New Principal Place of Business:

Current Mailing Address:

29 EVERETT STREET
CAMBRIDGE, MA 02138

New Mailing Address:

FEI Number: 04-2103589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KRISTEN BETZGER, VICE PRESIDENT CT CORP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENNA, MARGARET A
Address: 39 EVERETT STREET
City-St-Zip: CAMBRIDGE, MA 021382790

Title: PROV () Delete
Name: MCKENNA, MARTHA B
Address: 39 EVERETT STREET
City-St-Zip: CAMBRIDGE, MA 021382790

Title: VCFO () Delete
Name: GILROY, CHARLES
Address: 39 EVERETT STREET
City-St-Zip: CAMBRIDGE, MA 021382790

Title: V () Delete
Name: BATT, MARYLOU
Address: 39 EVERETT STREET
City-St-Zip: CAMBRIDGE, MA 021382790

Title: C () Delete
Name: RAIZES, DEBORAH S
Address: 39 EVERETT STREET
City-St-Zip: CAMBRIDGE, MA 021382790

Title: T () Delete
Name: WILSON, CHRISTOPHER
Address: 39 EVERETT STREET
City-St-Zip: CAMBRIDGE, MA 021382790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, JOSEPH
Address: 29 EVERETT STREET
City-St-Zip: CAMBRIDGE, MA 021382790

Title: PROV (X) Change () Addition
Name: MCKENNA, MARTHA B
Address: 29 EVERETT STREET
City-St-Zip: CAMBRIDGE, MA 021382790

Title: VCFO (X) Change () Addition
Name: GILROY, CHARLES
Address: 29 EVERETT STREET
City-St-Zip: CAMBRIDGE, MA 021382790

Title: V (X) Change () Addition
Name: BATT, MARYLOU
Address: 29 EVERETT STREET
City-St-Zip: CAMBRIDGE, MA 021382790

Title: C (X) Change () Addition
Name: RAIZES, DEBORAH S
Address: 29 EVERETT STREET
City-St-Zip: CAMBRIDGE, MA 021382790

Title: D (X) Change () Addition
Name: PEEVEY, ROBIN
Address: 29 EVERETT STREET
City-St-Zip: CAMBRIDGE, MA 021382790

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: ROBIN PEEVEY

D

10/12/2007

Electronic Signature of Signing Officer or Director

Date