2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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

Current Mailing Address:

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

FEI Number: 59-1023117 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2013

Secretary of State

CC2905249989

Officer/Director Detail:

Title PT Title S

Name ROSS, KEVIN M Name RUDDY, MARGARET E

Address 2829 BANYAN BLVD CIRCLE NW Address 7400 STERLING FALLS LANE

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOYNTON BEACH FL 33437

Title T

Name LEVINE, LAURIE

Address 11601 PALMETTO WAY

City-State-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

GENERAL COUNSEL

01/18/2013