

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002261

FILED
May 27, 2010
Secretary of State

Entity Name: LOMA LINDA UNIVERSITY, A CALIFORNIA CORPORATION

Current Principal Place of Business:

11145 ANDERSON ST. RM 203
LOMA LINDA, CA 92354

New Principal Place of Business:

11145 ANDERSON ST. RM 203
LOMA LINDA, CA 92350

Current Mailing Address:

OFFICE OF LEGAL COUNSEL
24946 STARR STREET
LOMA LINDA, CA 92354

New Mailing Address:

FEI Number: 95-1816009 **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:

SEAL, ROBERT C
684 MOURNING DOVE CR.
LAKE MARY, FL 32746 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: P
Name: HART, RICHARD H
Address: 11175 CAMPUS ST.
City-St-Zip: LOMA LINDA, CA 92354

Title: S
Name: BULL, BRIAN S
Address: 24489 BARTON ROAD
City-St-Zip: LOMA LINDA, CA 92354

Title: CEO
Name: HART, RICHARD
Address: 11175 CAMPUS ST.
City-St-Zip: LOMA LINDA, CA 92354

Title: CFO
Name: LANG, KEVIN
Address: 11175 CAMPUS ST STE 11006
City-St-Zip: LOMA LINDA, CA 92354

Title: VCF
Name: NEAL, RODNEY
Address: 11145 ANDERSON STREET, BC 205
City-St-Zip: LOMA LINDA, CA 92350

Title: AS
Name: FROST, ROBERT W
Address: 11145 ANDERSON STREET STE 203
City-St-Zip: LOMA LINDA, CA 92354

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: ROBERT W. FROST

ASEC

05/27/2010

Electronic Signature of Signing Officer or Director

Date