

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90132 023 ****61.25

90021027



CHECK HERE IF MAKING CHANGES

DOCUMENT # F99000002261				
1. Entity Name LOMA LINDA UNIVERSITY, A CALIFORNIA CORPORATION				
Principal Place of Business 11145 ANDERSON ST. RM 203 LOMA LINDA CA 92354		Mailing Address OFFICE OF LEGAL COUNSEL 24946 STARR STREET LOMA LINDA CA 92354		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		
Zip	Country	Zip	Country	
4. FEI Number 95-1816009				Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
SEAL, ROBERT C 684 MOURNING DOVE CR. LAKE MARY FL 32746				Name					
				Street Address (P.O. Box Number is Not Acceptable)					
				City				FL	Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
---------------------------------	--	------------------------------------	--

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	BEHRENS, B L		NAME				
STREET ADDRESS	25329 HURON STREET		STREET ADDRESS				
CITY-ST-ZIP	LOMA LINDA CA		CITY-ST-ZIP				
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	BULL, BRIAN S		NAME				
STREET ADDRESS	24489 BARTON ROAD		STREET ADDRESS				
CITY-ST-ZIP	LOMA LINDA CA		CITY-ST-ZIP				
TITLE	CEO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	HART, RICHARD		NAME				
STREET ADDRESS	39277 HARRIS ROAD		STREET ADDRESS				
CITY-ST-ZIP	YUCAIPA CA		CITY-ST-ZIP				
TITLE	CFO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	PURSLEY, DONALD G		NAME				
STREET ADDRESS	11565 RICHMONT ROAD		STREET ADDRESS				
CITY-ST-ZIP	LOMA LINDA CA		CITY-ST-ZIP				
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	GATHINGS, SUSAN		NAME				
STREET ADDRESS	24946 STARR STREET		STREET ADDRESS				
CITY-ST-ZIP	LOMA LINDA CA		CITY-ST-ZIP				
TITLE	VCA	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	MARTELL, J. LYN		NAME				
STREET ADDRESS	24946 STARR STREET		STREET ADDRESS				
CITY-ST-ZIP	LOMA LINDA CA 92354		CITY-ST-ZIP				

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  **DATE REQUIRED** **2-3-03 (909) 558-4522**

CR2E037 (10/02)

Attachment

90021027

F99000002261

**LOMA LINDA UNIVERSITY
OFFICERS**

PRESIDENT

B. Lyn Behrens, MBBS
11234 Anderson Street
LLUMC, Room 1150
Loma Linda, California 92354

CHANCELLOR AND CEO

Richard H. Hart, MD, DrPH
11060 Anderson Street
Magan Hall, Room 111
Loma Linda, California 92350

CHIEF FINANCIAL OFFICER/TREASURER

Donald G. Pursley, DBA
11234 Anderson Street
LLUMC, Room 1151
Loma Linda, California 92354

VICE CHANCELLOR FOR ACADEMIC AFFAIRS

Lisa M. Beardsley, PhD, MPH
11060 Anderson Street
Magan Hall, Room 110
Loma Linda, California 92350

VICE CHANCELLOR FOR ADVANCEMENT

J. Lynn Martell, DMin
11060 Anderson Street
Magan Hall, Room 113
Loma Linda, California 92350

VICE CHANCELLOR FOR FINANCIAL AFFAIRS

Verlon W. Strauss, CPA
11145 Anderson Street
Business Center, Room 205
Loma Linda, California 92350

VICE CHANCELLOR FOR PUBLIC AFFAIRS

W. Augustus Cheatham, MSW
11060 Anderson Street
Magan Hall, Room 101
Loma Linda, California 92350

VICE CHANCELLOR FOR RESEARCH AFFAIRS

Barry L. Taylor, PhD
24888 Prospect Street
Loma Linda, California 92350

CORPORATE SECRETARY

Brian S. Bull, MD
11234 Anderson Street
LLUMC, Room 1160
Loma Linda, California 92354

ASSISTANT CORPORATE SECRETARIES (5)

James B. Church, Trust Officer
Loma Linda University
Trust Administration
Business Center, Room 203
Loma Linda, California 92350

William M. Dean, Controller
Loma Linda University
Business Center, Room 210
Loma Linda, California 92350

Robert W. Frost, Manager
Loma Linda University Foundation
Business Center, Room 203
Loma Linda, California 92350

Susan D. Gathings, Associate Legal Counsel
Loma Linda University
Charland House, Starr Street
Loma Linda, California 92350

Mark L. Hubbard, Vice President
LLU Adventist Health Science Center
Risk Management
Convenience Center, Suite 200
Loma Linda, California 92354

Attachment

LOMA LINDA UNIVERSITY BOARD OF TRUSTEES

90021027

F9900000226

Carol Allen PhD
Chair, Nursing Dept.
Oakwood College
7000 Adventist Blvd.
Huntsville, AL 35896

Richard Hart MD, DrPH
Chancellor
Loma Linda University
Magan Hall 111
Loma Linda, CA 92350

Douglas F. Welebir JD
Welebir, McCune & Jure
2068 Orange Tree Lane
Redlands, CA 92374

Donald R. Ammon MBA
Adventist Health
P.O. Box 619002
2100 Douglas Blvd.
Roseville, CA 95661-9002

Harold L. Lee DMin
President
Columbia Union Conference of SDA
5427 Twin Knolls Road
Columbia, MD 21045-3247

Patrick Wong MBBS
3838 California St, Ste 514
San Francisco, CA 94118

Lorne Babiuk PhD
Veterinary Infectious Disease Organization
120 Veterinary Road
Saskatoon, Saskatchewan
CANADA S7N5E3

Robert Lemon MBA
Treasurer
General Conference of SDA
12501 Old Columbia Pike
Silver Spring, MD 20904-6600

Tom Zapara
The TMZ Corporation
PO Box 3957
Dana Point, CA 92629

Matthew Bediako MA, MSPH
Secretary
General Conference of SDA
12501 Old Columbia Pike
Silver Spring, MD 20904-6600

Carlton Lofgren DDS
P. O. Box 5167
Riverside, CA 92517

B. Lyn Behrens MBBS
President & CEO
LLUAHSC
11234 Anderson Street, Room 1160
Loma Linda, CA 92354

Thomas J. Mostert MA
Pacific Union Conf. of SDA
PO Box 5005
2686 Townsgate Road
Westlake Village, CA 91359

Dennis Carlson DMin
Mid-America Union Conf. of SDA
PO Box 6128
Lincoln, NE 68506-0127

Jan Paulsen DTh, BD
President
General Conference of SDA
12501 Old Columbia Pike
Silver Spring, MD 20904-6600

Lowell C. Cooper MDiv, MPH
VP, General Conference of SDA
12501 Old Columbia Pike
Silver Spring, MD 20904-6600

Ted L. Ramirez JD
Arter & Hadden
1801 "K" Street NW, Suite 400K
Washington, DC 20006

Garland Dulan PhD
Director, Dept. of Education
General Conference of SDA
12501 Old Columbia Pike
Silver Spring, MD 20904-6600

Leroy Reese MD
1581 Old House Rd
Pasadena, CA 91107-1520

L. Celestine Ferguson PhD
Executive VP for Academic Affairs
Harris-Stowe State College
3026 Laclede, Room 106
St. Louis, MO 63103

Don Schneider MA
President
North American Division
12501 Old Columbia Pike
Silver Spring, MD 20904

Gwen Foster MPH
Health and Fitness Czar
Municipal Services Building
1401 JFK Blvd., Ste 600
Philadelphia, PA 19102

Max A. Trevino
President
Southwestern Union Conf. of SDA
PO Box 4000
Burlleson, TX 76097

1/6/85