

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 06, 2012  
Secretary of State**

DOCUMENT# N01000001549

Entity Name: PEARLS FOUNDATION, INC.

**Current Principal Place of Business:**

7925 PLANTATION BLVD  
MIRAMAR, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 120278  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number: 65-1084517      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LISA, BELL  
7925 PLANTATION BLVD  
MIRAMAR, FL 33023    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: SMITH, KATHY  
Address: 350 NW 158TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D  
Name: BELL, LISA E  
Address: 7925 PLANTATION BLVD  
City-St-Zip: MIRAMAR, FL 33023

Title: D  
Name: BROWN, LINDA  
Address: 5640 SW 4 CT.  
City-St-Zip: PLANTATION, FL 33317

Title: D  
Name: GREEN-LEAF, JANIE  
Address: 3440 NE 192ND STREET, #A2M  
City-St-Zip: AVENTURA, FL 33180

Title: SD  
Name: GEORGE, LISA M  
Address: 182 NW 75TH TERRACE  
City-St-Zip: PLANTATION, FL 33317

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: LISA E. BELL

D

11/06/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date