

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N34390 (7)

1. Corporation Name

PINE CREST PREPARATORY SCHOOL, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 31 AM 10:13

Principal Place of Business

Mailing Address

**WILLIAM J. MCMILLAN
1501 NE 62 STREET
FT. LAUDERDALE FL 33334**

**WILLIAM J. MCMILLAN
1501 NE 62 STREET
FT. LAUDERDALE FL 33334**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

09/27/1989

03/31/1994

4. FEI Number

Applied For

59-0861374

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status

☒ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCMILLAN, WILLIAM J.
1501 NE 62 STREET
FT. LAUDERDALE FL 33334**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	ALVAREZ, CATHERINE
STREET ADDRESS	5210 NE 33 AVENUE
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	VCD
NAME	ARCH, ALLAN S
STREET ADDRESS	2815 NE 27 ST
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	CD
NAME	GRIMDITCH, WILLIAM H. J
STREET ADDRESS	923 HILLSBORO MILE
CITY-ST-ZIP	POMPANO BEACH FL
TITLE	D
NAME	COHAN, HELEN M.
STREET ADDRESS	4885 HUNTERS WAY
CITY-ST-ZIP	BOCA RATON FL
TITLE	VPT
NAME	KONE, KENNETH
STREET ADDRESS	5571 NE 26 AVENUE
CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	D
NAME	ENDELSON, KENNETH
STREET ADDRESS	7027 VALENCIA DRIVE
CITY-ST-ZIP	BOCA RATON FL

SEE ATTACHED LIST

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR
KENNETH M. KONE, EXECUTIVE VICE PRESIDENT

Date

Daytime Phone #

1-25-95

6047568

PINE CREST SCHOOL
BOARD OF DIRECTORS
1994-95

Sandy

<u>Name</u>	<u>Year/Term Elected</u>	<u>Address</u>	<u>Telephone</u>
Catherine Alvarez (Dr. Alfred)	1992/2	*5210 NE 33 Avenue, Fort Lauderdale 33308	*H 305/772-8133
Allan S. Arch (Susan)	1993/2	*Southern Gear & Machine, 3685 NW 106 Street, Miami 33147 2815 NE 27 Street, Fort Lauderdale 33306	*O 305/691-6300 H 305/565-0482
Bruce D. Barrington (Gayle)	1993/2	*Barrington Group, 150 Sample Road, #200, Pompano Beach 33064 3100 NE 46 Street, Lighthouse Point 33064	*O 305/785-4588 H 305/782-4779
Jeffrey H. Beck (Andi)	1992/1	*Ruden-Barnett-McCloskey, PO Box 1900, Fort Lauderdale 33301 2600 Del Mar Place, Fort Lauderdale 33301	*O 305/764-6660 H 305/524-6682
Henry B. Carpenter (Kathryn)	1994/1	*Rudd & Carpenter, 5461 N Federal Hwy., Fort Lauderdale 33308 2117 SE 19 Street, Fort Lauderdale 33316	*O 305/772-3000 H 305/523-5528
William Ciano (Linda)	1993/1	Tenace Realty, 1835 University Drive, Coral Springs 33071 *9795 NW 45 Street, Coral Springs 33065	*O 305/340-8766 H 305/753-3666
Yasmine Z. Coleman (Scott)	1993/1	Ryder Systems Inc., 3600 NW 82 Avenue, Miami 33166 *18316 Long Lake Drive, Boca Raton 33496	*O 305/593-3259 H 407/479-2045
Lourdes M. Cowgill (James)	1994/1	*Pine Crest School, 1501 NE 62 Street, Fort Lauderdale 33334 2506 Barbara Drive, Fort Lauderdale 33316	*O 305/492-4194 H 305/467-8934
Douglas R. Dettman (Leslie)	1993/1	*Dettman Enterprises, 2170 SE 17 Street, #306, Fort Lauderdale 33316 29 Cayuga Road, Sea Ranch Lakes 33308	*O 305/525-3700 H Unlisted
S. Jacqueline Egan (Michael)	1992/1	*1575 Ponce deLeon Drive, Fort Lauderdale 33316	*H 305/525-8765
William H. Grinditch, Jr (Carolyn)	1994/1	*P O Box 50210, Lighthouse Point 33074 923 Hillsboro Mile, Pompano Beach 33062	*O 305/429-3321 H 305/941-5178
Kenneth M. Kone (Dorothy)	1994/1	*Pine Crest School, 1501 NE 62 Street, Fort Lauderdale 33334 5571 NE 26 Avenue, Fort Lauderdale 33308	*O 305/492-4115 H 305/491-5774

* Preferred mailing address & telephone contact
Honorary & Emeriti Directors are on Page #3

<u>Name</u>	<u>Year/Term Elected</u>	<u>Address</u>	<u>Telephone</u>
John S. Leech (Cheryl)	1993/2	*Smith Barney, Shearson, 3696 N Federal Hwy, Fort Lauderdale 33308 6530 NE 20 Way, Fort Lauderdale 33308	*O 305/6500 H 305/491-7848
William J. McMillan (Dorais)	1993/2	*Pine Crest School, 1501 NE 62 Street, Fort Lauderdale 33334 901 SE 10 Street, Pompano Beach 33060	*O 305/492-4120 H 305/941-1897
Elizabeth F. O'Connor (Daniel)	1994/2	*730 Isle of Palms, Fort Lauderdale 33301	*H 305/463-0702
Michael G. Purnmort	1992/1	*Purnmort Associates, 843 SE 8 Avenue, Deerfield Beach 33441 3121 NE 27 Avenue, Lighthouse Point 33064	*O 305/421-9101 H 305/946-0937
Charles K. Ragland (Kathleen)	1992/2	*10355 Prestwick Road, Boynton Beach 33436	H 407/736-2062 *O 407/835-2000
Peter D. Sarbone (Dr) (Malynda)	1994/1	*5601 N Dixie Highway, #401, Fort Lauderdale 33334 3035 Windsor Place, Boca Raton 33434	*O 305/491-4304 H 407/997-2583
Ned L. Siegel (Stephanie)	1992/1	1800 Corporate Blvd NW, Suite 202, Boca Raton 33431 *3656 NW 52 Street, Boca Raton 33495	*O 407/998-9200 H 407/994-8292
Laurie S. Silvers (Mitchell Rubenstein)	1993/1	*Big Entertainment Inc., 2255 Glades Road, #237, Boca Raton 33431 7163 Ayrshire Lane, Boca Raton 33496	*O 407/998-8000 H 407/487-4229
Maureen L. Smith (David)	1992/1	*520 Middle River Drive, Fort Lauderdale 33304	*H 305/561-1611
Bruce J. Tabatchnick (Meryl)	1994/2	AF Best Securities, 3111 University Drive, Coral Springs 33065 *4787 NW 67 Avenue, Lauderhill 33319	*O 305/785-4944 H 305/572-4522
Susan G. Tabor (Mark)	1994/2	*2607 NW 48 Street, Boca Raton 33434	*H 407/997-4033
Harry S. Tepperman (Dr) (Elaine)	1992/1	Memorial Hospital, 3501 Johnson Street, Hollywood 33021 *2813 Palmer Drive, Hollywood 33021	*O 305/985-5879 H 305/981-8185

* Preferred mailing address & telephone contact
Honorary & Emeriti Directors are on Page #3

HONORARY DIRECTORS:

John D. Benfield	Harbour's Edge, #209 401 E Linton Boulevard Delray Beach 33483	H	407/274-0454
Mario J. Pena (Hloy)	157-A Mills Road Purdys, NY 10578	H	914/276-3143
Festus Stacy	Royal Saxon Apartments 551 Breakers Avenue Fort Lauderdale 33304	H	305/564-3581

EMERITI DIRECTORS:

Frederick Fisher (Dr) (Patricia)	3175 Arden Road Atlanta, GA 30305	H	404/816-0043
Robert G. Friedman (Eugenie)	76 Isla Bahia Fort Lauderdale 33316	H	305/761-3918
Ralph Freidmann, Jr.	1300 SE 17 Street Fort Lauderdale 33316	O	305/760-4779
Theodore Friedt (Jean-Faye)	224 Commercial Boulevard, #200 Lauderdale by the Sea 33308	O	305/493-7485
Richard Ingham (Helen)	2848 NE 28 Street Fort Lauderdale 33305	H	305/564-5714
Robert L. Kester (Marcia)	P O Box 91 Pompano Beach 33061	O	305/943-0876
Frederick Little (Jeanne)	1750 NE 43 Street Fort Lauderdale 33334	H	305/772-4133
Paul Roepnack (Ilse)	2311 NE 33 Street Lighthouse Point 33064	H	305/942-7125
James J. Simpson (Lynn)	Smith Barney-Shearson 3696 N Federal Highway Fort Lauderdale 33308	O	305/561-6535
Henry Wheeler (Betty)	2238 NW 30 Road Boca Raton 33431	H	407/994-8596

CORPORATE OFFICERS

Pine Crest Preparatory School, Inc.

1994-95

Mr. William H. Grinditch, Jr. Chairman
923 HILLSBORO MILE, POMPANO BEACH, FL 33064
Mr. Allan S. Arch Vice Chairman
2815 NE 27 STREET, FORT LAUDERDALE, FL 33306
Mr. William J. McMillan President
901 SE 10 STREET, POMPANO BEACH, FL 33060
Dr. Lourdes M. Cowgill Executive Vice President
2506 BARBARA DRIVE, FORT LAUDERDALE, FL 33316
Mr. Kenneth M. Kone Executive Vice President and
5571 NE 26 AVENUE, FORT LAUDERDALE, FL 33308 Treasurer
Mr. DeHaven W. Fleming Senior Vice President
127 SEA ISLAND LANE, BOCA RATON, FL 33431
Mr. Gary T. Butts Vice President
2311 SE 11 STREET, POMPANO BEACH, FL 33062
Dr. John Harrington Vice President
6351-1 BAY CLUB DRIVE, FORT LAUDERDALE, FL 33308
Mrs. Shirley Pierce Corporate Secretary
2169 NE 63 COURT, FORT LAUDERDALE, FL 33308
Mrs. Betty Hanrahan Assistant Treasurer
6756 NW 44 COURT, CORAL SPRINGS, FL 33071
Mrs. Jean Harris Assistant Corp. Secretary
6000 NE 22 WAY, #206, FORT LAUDERDALE, FL 33308