

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **N34390** (7)
1. Corporation Name
PINE CREST PREPARATORY SCHOOL, INC.



Principal Place of Business: 1501 N.E. 62ND ST. FT. LAUDERDALE FL 33334
Mailing Address: 1501 N.E. 62ND ST. FT. LAUDERDALE FL 33334

3. Date Incorporated or Qualified: **09/27/1989**
3a. Date of Last Report: **01/31/1995**

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number	Applied For
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5.	59-0861374	Not Applicable
23	City & State	28	City & State	6.	Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
24	Zip	29	Zip	7.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
25	Country	30	Country	8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
COWGILL, LOURDES M 1501 N.E. 62ND ST. 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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALVAREZ, CATHERINE	1.2 NAME	
STREET ADDRESS	5210 NE 63 AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	VCD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARCH, ALLAN S	2.2 NAME	
STREET ADDRESS	2815 NE 27 ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	CD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIMDITCH, WILLIAM H. J	3.2 NAME	
STREET ADDRESS	923 HILLSBORO MILE	3.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL	3.4 CITY-ST-ZIP	
TITLE	VPT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KONE, KENNETH	4.2 NAME	
STREET ADDRESS	5571 NE 26 AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	SEE ATTACHED	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 119.07(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: *Kenneth M. Kone*
KENNETH M. KONE, DIRECTOR
Exec. V. P. 1/16/96 308-492-4116
Date Daytime Phone #

CR2E037 (12/95)

Revised 10/10/95

PINE CREST SCHOOL
BOARD OF DIRECTORS
1995-96

<u>Name</u>	<u>Year/Term Elected</u>	<u>Address</u>	<u>Telephone</u>
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 E. Sample Road, #200, Pompano Beach 33064 3100 NE 46 Street, Lighthouse Point 33064	*O 305/785-4588 H 305/782-4779
Henry B. Carpenter (Kathryn)	1994/1	* P O Box 867 Castle Rock, CO 80104	
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
Helen M. Cohan (Dr. Mark)	1995/1	*4885 Hunters Way, Boca Raton 33434	*H 407/997-7235
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, Ft Lauderdale 33334 2506 Barbara Drive, Ft Lauderdale 33316	*O 305/492-4194 H 305/467-8934
Douglas R. Dettman (Leslie)	1993/1	*Dettman Enterprises, 2170 SE 17 Street, #306, Ft Lauderdale 33316 29 Cayuga Road, Sea Ranch Lakes 33308	*O 305/525-3700 H Unlisted
S. Jacqueline Egan (Michael)	1995/2	*1575 Ponce deLeon Drive, Ft Lauderdale 33316	*H 305/525-8765
Kenneth M. Endelson (Sherry)	1995/1	*Housing Adventures, 1000 Clint Moore Rd, #110, Boca Raton 33487 7027 Valencia Drive, Boca Raton 33433	*O 407/997-8787 H 407/487-4334
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
Barbara Kennelly (John)	1995/1	*333 Key Palm Road, Boca Raton 33432	*H 407/391-4552

*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>
Kenneth M. Kone (Dorothy)	1994/1	*Pine Crest School, 1501 NE 62 Street, Ft Lauderdale 33334 5571 NE 26 Avenue, Ft Lauderdale 33308	*O 305/492-4115 H 305/491-5774
John S. Leech (Cheryl)	1993/2	*Smith Barney, Inc, 3696 N Federal Hwy, Ft Lauderdale 33308 6530 NE 20 Way, Ft Lauderdale 33308	*O 305/561-6500 H 305/491-7848
William J. McMillan (Dorais)	1993/2	*Pine Crest School, 1501 NE 62 Street, Ft 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, Ft Lauderdale 33301	*H 305/463-0702
Michael G. Purnort (Sharon)	1995/2	*Purnort Associates, 843 SE 8 Avenue, Deerfield Beach 33441 3121 NE 27 Avenue, Lighthouse Point 33064	*O 305/421-9101 H 305/946-0937
Peter D. Sarbone (Dr) (Malynda)	1994/1	*5601 N Dixie Highway, #401, Ft Lauderdale 33334 3035 Windsor Place, Boca Raton 33434	*O 305/491-4304 H 407/997-2583
Laurie S. Silvers (Mitchell Rubenstein)	1993/1	*Big Entertainment Inc, 2255 Glades Rd, #237, Boca Raton 33431 7163 Ayrshire Lane, Boca Raton 33496	*O 407/998-8000 H 407/487-4229
Maureen L. Smith (David)	1995/2	*520 Middle River Drive, Ft Lauderdale 33304	*H 305/561-1611
Bruce J. Tabatchnick (Meryl)	1994/2	*A F 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
Barry S. Tepperman (Dr) (Dr. Elaine)	1995/2	Memorial Hospital, 3501 Johnson Street, Hollywood 33021 *2813 Palmer Drive, Hollywood 33021	*O 305/985-5879 H 305/981-8185
Christopher C. Wheeler (Deanna)	1995/1	*Proskauer-Rose-Goetz-Mendelsohn, 2255 Glades Rd, #340W, Boca Raton 33431 7 Sandpiper Drive, Village of Golf 33436	*O 407/241-7400 H 407/736-4547

*Preferred mailing address & telephone contact

Honorary & Emeriti Directors are on Page #3