# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 30, 2006 8:00 am**
**Secretary of State**
01-30-2006 90074 008 ****61.25

DOCUMENT # N34390

1. Entity Name
PINE CREST PREPARATORY SCHOOL, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 1501 N.E. 62ND ST.<br>FT. LAUDERDALE, FL 33334 | 1501 N.E. 62ND ST.<br>FT. LAUDERDALE, FL 33334 |

01242006 Chg-NP CR2E037 (11/05)

| 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 59-0861374 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

COWGILL, LOURDES M
1501 N.E. 62ND ST.
FT. LAUDERDALE, FL 33334

**7. Name and Address of New Registered Agent**

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

**Filing Fee is $61.25**
**Due by May 1, 2006**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$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 / NAME / STREET ADDRESS / CITY-ST-ZIP | CD<br>MCQUEEN, SCOTT<br>431 COCONUT PALM ROAD<br>BOCA RATON, FL 33432 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☒ Change ☒ Addition<br>Please see attached list for changes and additions. |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VCD<br>SMITH, DENNIS<br>110 SE 6TH STREET<br>FORT LAUDERDALE, FL 33301 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>COWGILL, LOURDES M<br>1501 NE 62 ST<br>FORT LAUDERDALE, FL 33334 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
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| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** James T. Cowgill, Jr. 1/25/06 954-492-4116
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

20004023

Pine Crest Preparatory School #N34390 Officers 2005-2006

| | |
|---|---|
| Chairman | Mr. Dennis Smith<br>110 SE 6 St., Fort Lauderdale, FL 33301 |
| Vice-Chairman | Mr. Mark Gilbert<br>2340 NW 45 St., Boca Raton, FL 33431 |
| President | Dr. Lourdes Cowgill<br>1501 NE 62 St., Fort Lauderdale, FL 33334 |
| Treasurer and CFO | Mr. Robert Pickup<br>1300 SW 21 Lane, Boca Raton, FL 33486 |
| Assistant Treasurer and Vice President for Finance | Mr. James Cowgill, Jr.<br>1816 Admirals Way, Fort Lauderdale, FL 33316 |
| Vice-President | Mrs. Janet Wiard<br>1630 SW 155 Ave., Davie, FL 33326 |
| Vice-President | Mr. Larry Edwards<br>6511 NE 21 Way, Fort Lauderdale, FL 33308 |
| Vice-President | Mr. Robert Goldberg<br>1511 NE 63 St., Fort Lauderdale, FL 33334 |
| Assistant Vice-President | Mrs. Joyce Robinson<br>481 NE 10 St., Boca Raton, FL 33432 |
| Assistant Vice-President | Mrs. Kim Strobis<br>23355 Water Circle, Boca Raton, FL 33486 |
| Corporate Secretary | Mrs. Silvia Navas<br>3839 NW 62 Ct., Coconut Creek, FL 33073 |

Trustees 05-06

| | |
|---|---|
| Walter Banks '61 | 1567 Ponce de Leon Dr., Fort Lauderdale, FL 33316 |
| Malcolm Black | 49 Cayuga Road, Sea Ranch Lakes, FL 33308 |
| George Caldwell, Jr. (Dr.) | 789 S. Federal Hwy., Fort Lauderdale, FL 33316 |
| Richard Chestnov | 17142 Whitehaven Dr., Boca Raton, FL 33496 |
| Lourdes Cowgill (Dr.) | 1501 NE 62 St., Fort Lauderdale, FL 33334 |
| Lynn Drucker (Dr.) | 845 S. Southlake Dr., Hollywood, FL 33019 |
| Jacqueline Egan | 403 Tarpon Terr., Fort Lauderdale, FL 33301 |
| Jean Findeiss | 2824 NE 27 St., Fort Lauderdale, FL 33306 |
| Mark Gilbert, Vice-Chair | 2340 NW 45 St., Boca Raton, FL 33431 |
| Pauline Grant | 3064 Carysfort Lane, Margate, FL 33063 |
| Gumberg, Andrew | 3200 N. Federal Hwy., Fort Lauderdale, FL 33306 |
| James Hilmer | 621 Idlewyld Dr., Fort Lauderdale, FL 33301 |
| Scott McQueen | 431 Coconut Palm Rd., Boca Raton, FL 33432 |
| Caryl Mendelsohn | 3101 N. 47 Ave., Hollywood, FL 33021 |
| Max Osceola | 6300 Stirling Road, Hollywood, FL 33024 |
| Jeff Roschman | 2511 Del Lago Dr., Fort Lauderdale, FL 33316 |
| Sheri Sack | 17273 Whitehaven Dr., Boca Raton, FL 33496 |
| Karen Schlesinger | 4451 N. Mangrum Ct., Hollywood, FL 33021 |

ATTACHMENT
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| | |
|---|---|
| Dennis Smith, Chair | 110 SE 6 St., Fort Lauderdale, FL 33301 |
| Marion Stotzer | 6529 NW 39 Terr., Boca Raton, FL 33433 |
| Kathryn Stover | 1240 Thatch Palm Dr., Boca Raton, FL 33432 |
| Brian Swette | 1135 Hillsboro Mile, Hillsboro Beach, FL 33062 |
| Judith Weiss | 3530 N. 45 Ave., Hollywood, FL 33021 |
| Jordan Zimmerman | 720 Pelican Pointe Cove, Boca Raton, FL 33431 |