

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34390

FILED
Apr 06, 2010
Secretary of State

Entity Name: PINE CREST PREPARATORY SCHOOL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0861374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWGILL, LOURDES M
1501 N.E. 62ND ST.
FT. LAUDERDALE, FL 33334 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: PD
Name: COWGILL, LOURDES M MRS.
Address: 1501 NE 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: CD
Name: BANKS, WALTER MR.
Address: 1567 PONCE DE LEON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VCD
Name: CIBENE, MICHELLE MRS.
Address: 2608 NE 37 DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V
Name: SMITH, DALE
Address: 1501 NE 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TCFO
Name: PICKUP, ROBERT
Address: 1501 NE 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP
Name: COWGILL, JAMES T JR
Address: 1501 NE 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JAMES T COWGILL JR

VP

04/06/2010

Electronic Signature of Signing Officer or Director

Date