

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90355 012 ****61.25

DOCUMENT # N34390

1. Entity 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**

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

FILE NOW: FEE IS \$61.25

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

TITLE	D	☒ Delete
NAME	JOHN, LEECH	
STREET ADDRESS	6530 NE 20 WAY	
CITY-ST-ZIP	SEA RANCH LAKES FL 33308	
TITLE	CD	☒ Delete
NAME	LEECH, JOHN	
STREET ADDRESS	6530 NE 20 WAY	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE	D	☒ Delete
NAME	SMITH, DENNIS	
STREET ADDRESS	110 SE 6 ST	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	VCD	☐ Delete
NAME	BLOSSER, JAMES	
STREET ADDRESS	1761 SE 9TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316	
TITLE	D	☐ Delete
NAME	BROWN, COLIN	
STREET ADDRESS	100 NW 12TH AVE	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	D	☐ Delete
NAME	COWGILL, LOURDES M	
STREET ADDRESS	1501 NE 62 ST	
CITY-ST-ZIP	FORT LAUDERDALE FL 33334	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CD	☒ Change ☐ Addition
NAME	Blosser, James	
STREET ADDRESS	1761 SE 9th Street	
CITY-ST-ZIP	Fort Lauderdale FL 33316	
TITLE	VCD	☒ Change ☐ Addition
NAME	McQueen, Scott	
STREET ADDRESS	431 Coconut Palm Road	
CITY-ST-ZIP	Boca Raton FL 33432	
TITLE		☐ Change ☐ Addition
NAME	See attached for complete	
STREET ADDRESS	listing of Board Members	
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/03 954 492 4100

CR2E037 (10/02)

**PINE CREST SCHOOL
BOARD OF TRUSTEES
2002-2003**

Attachment # N34396
30007589

Judith Weiss	2002/2	3530 North 45th Ave.	Hollywood, FL 33021	*H 954-961-1792
Laurence (Dr.)	#	lweissmd@bellsouth.net		F 954-961-1795
Honorary Directors				
John Benfield		Harbour's Edge #209		H 561-274-0454
		401 East Linton Blvd.	Delray Beach, FL 33483	
William J. McMillan		901 SE 10 Street	Pompano Beach, FL 33060	H 954-941-1897
Lisa				
Mario Pena		*Plan for Social Excellence		*O 813-282-1886
Hloy		2502 Rocky Point Dr. Suite 880	Tampa, FL 33607	F 813-282-0858
		2780 Valencia Lane West	Palm Harbor, FL 34684	H 727-771-7869
				HF 727-784-0834
Emeriti Directors				
Frederick Fisher (Dr.)	Patricia	124 Celebration Blvd.	Celebration, FL 34747	407-566-0737
Robert Friedman	Eugenie	76 Isla Bahia	Ft. Lauderdale, FL 33316	H 954-761-3918
Theodore Friedt	Jean-Faye	The Palm Club - Villa 37		
		1431 South Ocean Blvd.	Pompano Beach, FL 33062	O 954-493-7485
Richard Ingham	Helen	2848 NE 28th Street	Ft. Lauderdale, FL 33305	H 954-564-5714
Robert Kester	Marcia	107 Cascades	St. Simons Island, GA 31522	H 912-638-4076
Paul Roepnack	Ilse	P.O. Box 160330	Big Sky, MT 59716	
Henry H. Wheeler	Betty	2238 NW 30th Road	Boca Raton, FL 33431	H 561-994-8596
Administrators				
Larry Edwards		Vice President for Development		
Bob Pickup		Chief Financial Officer		
DeHaven Fleming		Head of School, BRC		
Robert Goldberg		Head of School, FTL		
Neyda Otero		Director of Construction Mgmt.		

ATTACHMENT #

PINE CREST SCHOOL
BOARD OF TRUSTEES

N34390/30007589 2002-2003

Mark Gilbert	2000/2	2340 NW 45th Street	Boca Raton, FL 33431	H 561-997-8203
Nancy	#	mgilbert@lehman.com		HF 561-995-8568
		Voicemail Beeper	888-358-3185	*O 561-671-1267
Pauline Grant	2002/1	3064 Carysfort Lane	Margate, FL 33063	H 954-970-8218
	**	pgrant@nbhd.org		*O 954-355-4942
				OF 954-355-4966
Gumberg, Andrew	2002/1	2333 Aqua Vista Blvd.	Fort Lauderdale, FL 33301	*O 954-537-2700
Christy	**	Andrewg@gumberg.com		H 954-537-2700
Steven Halmos	2002/2	*Halmos Holdings		*O 954-760-4980
Madelaine	#	21 West Las Olas Blvd.	Ft. Lauderdale, FL 33301	F 954-760-4983
		707 Coral Way	Ft. Lauderdale, FL 33301	H 954-467-7614
		steve.halmos@reuniongroup.com		
James Hilmer	2001/1	621 Idlewyld Drive	Ft. Lauderdale, FL 33301	H 954-763-8007
Anne	**	jimhilmer@aol.com		HF 954-522-1242
				C 954-629-6756
David Kantor	2001/2	Victory Wholesale Grocers		*O 561-392-8530
Leslie	#	3701 FAU Blvd. Suite 300	Boca Raton, FL 33431	F 561-368-9965
		*6004 LeLac Road	Boca Raton, FL 33496	H 561-994-4471
		davidk@vwg.com		
Scott McQueen	2002/2	431 Coconut Palm Road	Boca Raton, FL 33432	*H 561-395-8903
Loretta	#	charisma_33432@yahoo.com		F 561-395-4191
Jeff Roschman	2001/1	2511 Del Lago Drive	Ft. Lauderdale, FL 33316	H 954-767-6575
Kerry Anne	**	jroschman@orus.com		O 954-776-7900
				OF 954-776-7918
Marion Stotzer	2002/1	6529 NW 39 Terrace	Boca Raton, FL 33433	H 561-997-0043
Theodore	**	marstotz@aol.com		F 954-961-6377
Kathryn Stover	2001/1	1009 Hillsboro Mile	Hillsboro Beach, FL 33062	H 954-788-8476
William T.	**	fsuc5009@aol.com		C 954-294-8962
				HF 954-941-4296
Bruce Tabatchnick	2001/2	*Advest P.S.D.		
Meryl	#	777 Yamato Rd., #500	Boca Raton, FL 33431	*O 561-912-1040
		bruce.tabatchnick@advest.com		F 561-912-1065
Victor Weinstein (Dr.)	2002/2	17776 Buckingham Court	Boca Raton, FL 33496	*H 561-487-2829
Vicki	**	bazsdad@aol.com		F 561-487-5096

revised 10/23/02

3 year term

** 2 year term

*Preferred mailing address/phone