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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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ALVAREZ, CATHERINE
STREET ADDRESS 5210 NE 43 AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VCD
NAME ARCH, ALLAN S
STREET ADDRESS 2815 NE 27 ST
CITY-ST-ZIP FT. LAUDERDALE FL

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE CD
NAME GRIMDITCH, WILLIAM H. J
STREET ADDRESS 923 HILLSBORO MILE
CITY-ST-ZIP POMPANO BEACH FL

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VPT
NAME KONE, KENNETH
STREET ADDRESS 5571 NE 26 AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME SEE ATTACHED
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
KENNETH M. KONE

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. Purnmort (Sharon)	1995/2	*Purnmort 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