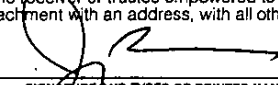


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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 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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-0861374	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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 _____ (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 MCQUEEN, SCOTT 431 COCONUT PALM ROAD BOCA RATON, FL 33432		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Please see attached list for changes and additions.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD SMITH, DENNIS 110 SE 6TH STREET FORT LAUDERDALE, FL 33301		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COWGILL, LOURDES M 1501 NE 62 ST FORT LAUDERDALE, FL 33334		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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	
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. 1/25/06 954-492-4416					

ATTACHMENT

20004023

Pine Crest Preparatory School #N34390 Officers 2005-2006

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

20004023

N34390

Dennis Smith, Chair

Marion Stotzer

Kathryn Stover

Brian Swette

Judith Weiss

Jordan Zimmerman

110 SE 6 St., Fort Lauderdale, FL 33301

6529 NW 39 Terr., Boca Raton, FL 33433

1240 Thatch Palm Dr., Boca Raton, FL 33432

1135 Hillsboro Mile, Hillsboro Beach, FL 33062

3530 N. 45 Ave., Hollywood, FL 33021

720 Pelican Pointe Cove, Boca Raton, FL 33431