

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34390

FILED
Apr 01, 2009
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 () Delete
Name: COWGILL, LOURDES M MRS.
Address: 1501 NE 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: CD () Delete
Name: GILBERT, MARK MR.
Address: 2340 NW 45 STREET
City-St-Zip: BOCA RATON, FL 33431

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

Title: V () Delete
Name: SMITH, DALE
Address: 1511 NE 63 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TR () Delete
Name: CHESTNOV, RICHARD
Address: 17142 WHITEHAVEN DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: TR () Delete
Name: CIBENE, MICHELLE
Address: 2608 NE 37 DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES T. COWGILL, JR.

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date