

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34390

FILED
Apr 26, 2011
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:

BATTLE, HENRY JR.
1501 N.E. 62ND ST.
FT. LAUDERDALE, FL 33334 US

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: HENRY BATTLE JR.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BATTLE, HENRY JR.
Address: 1501 NE 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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

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

Title: VP
Name: BOWMAN, DAVID
Address: 1501 NE 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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

Title: VP
Name: MARKHAM, DANA
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.

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date