

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34390

FILED
Feb 16, 2012
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARKHAM, DANA
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: DR. DANA MARKHAM

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKHAM, DANA
Address: 1501 NE 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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

Title: VCD
Name: POZZUOLI, EDWARD
Address: 2613 DATURA COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

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

Title: O
Name: WING, SCOTT
Address: 1501 NE 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D
Name: INGHAM, TIM
Address: 1224 SEMINOLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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

02/16/2012

Electronic Signature of Signing Officer or Director

Date

Feb. 17. 2012 4:04PM

No. 0306 P. 3

N34390

2-16-12



EDUCATION • CHARACTER • LEADERSHIP

PINE CREST
SCHOOL

D
Bell, Marc
Marc Bell Capital Partners
6800 Broken Sound Parkway
Suite 200
Boca Raton, FL 33487

D
Feeney, Rosa
8 Ocean Place Estates
Highland Beach, FL 33487

D
Findeiss, Jean
2824 NE 27 Street
Fort Lauderdale, FL 33306

D
Fishman, Robert
7307 Floranada Way
Delray Beach, FL 33446

D
Goldberg, Daniel
6021 Le Lac Road
Boca Raton, FL 33496

D
Hage, Jonathan
2841 NE 38 Street
Fort Lauderdale, FL 33308

D
Hauser, Eduardo
962 Sanibel Drive
Hollywood, FL 33019



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PINE CREST
SCHOOL

D
Hollander, Jeff
3985 NW 53 Street
Boca Raton, FL 33496

D
Kantor, David
6004 Le Lac Road
Boca Raton, FL 33496

D
Keiser, Arthur
6069 NW 87 Avenue
Parkland, FL 33067

D
Kotite, Albert
30 S. Compass Drive
Fort Lauderdale, FL 33308

D
Printz, Hiromi
17636 Boniello Drive
Boca Raton, FL 33496

D
Quinn, Kevin
3480 NE 31 Avenue
Lighthouse Point, FL 33064

D
Reynolds, Douglas
2756 NE 37 Drive
Fort Lauderdale, FL 33308

D
Roberts, Jeff
5088-C Lake Catalina Drive
Boca Raton, FL 33496



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PINE CREST
SCHOOL

D
Rosen, Andrew
27 Royal Palm Drive
Fort Lauderdale, FL 33301

D
Rozencwaig, Leslie
7000 Island Blvd., #2302
Aventura, FL 33160

D
Sheinberg, Dan
3787 Coventry Lane
Boca Raton, FL 33496

D
Waldman, Ana
914 SW 21 Way
Boca Raton, FL 33486

D
Wittich, Peter
2308 Inlet Drive
Fort Lauderdale, FL 33316

D
Zimmerman, Jordan
720 Pelican Point Cove
Boca Raton, FL 33431