2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000001549

Entity Name: PEARLS FOUNDATION, INC.

Current Principal Place of Business:

182 NW 75 TERRACE PLANTATION, FL 33317

Current Mailing Address:

5640 SW 4 CT

PLANTATION, FL 33317 US

FEI Number: 65-1084517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LISA, BELL 7925 PLANTATION BLVD MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent

Date

FILED Sep 21, 2013

Secretary of State CC6253707251

Officer/Director Detail:

Title PD Title D

Name SMITH, KATHY Name BELL, LISA E

Address 350 NW 158TH AVENUE Address 7925 PLANTATION BLVD

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: MIRAMAR FL 33023

Title VPD Title D

Name BROWN, LINDA Name GREEN-LEAF, JANIE

Address 5640 SW 4 CT. Address 3440 NE 192ND STREET, #A2M

City-State-Zip: PLANTATION FL 33317 City-State-Zip: AVENTURA FL 33180

Title SD Title TD

Name GEORGE, LISA M Name IRISH, SANDRA B

Address 182 NW 75TH TERRACE Address 636 WEST EVANSTON CIRCLE

City-State-Zip: PLANTATION FL 33317 City-State-Zip: FORT LAUDERDALE FL 33312

Title OTHER, D

Name HAYES, MARGARETTE
Address 7601 BANYAN WAY
City-State-Zip: TAMARAC FL 33321

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: SANDRA IRISH TREASURER 09/21/2013

Electronic Signature of Signing Officer/Director Detail

Date