

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004064

Entity Name: PEMBROKE ACADEMY, INC.

Current Principal Place of Business:

3061 LUCERNE WAY
MIRAMAR, FL 33025

Current Mailing Address:

3061 LUCERNE WAY
MIRAMAR, FL 33025 US

FEI Number: 45-1961654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRACEY, LORRAINE
3061 LUCERNE WAY
MIRAMAR, FL 33025 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: LORRAINE TRACEY

04/01/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name TRACEY, LORRAINE P
Address 3061 LUCERNE WAY
City-State-Zip: MIRAMAR FL 33025

Title COO
Name TRACEY, JEROME R
Address 3061 LUCERNE WAY
City-State-Zip: MIRAMAR FL 33025

Title DIRECTOR
Name TRACEY, SEAN J
Address 3061 LUCERNE WAY
City-State-Zip: MIRAMAR FL 33025

Title DIRECTOR
Name RIDLEY-BOLEN, PAMULA
Address 3061 LUCERNE WAY
City-State-Zip: MIRAMAR FL 33025

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: LORRAINE P TRACEY

CEO

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date