

**2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N34390

Entity Name: PINE CREST PREPARATORY SCHOOL, INC.

Current Principal Place of Business:

1501 NE 62 STREET
FT. LAUDERDALE, FL 33334

Current Mailing Address:

1501 NE 62 STREET
FT. LAUDERDALE, FL 33334 US

FEI Number: 59-0861374

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title OFFICER
Name PRESLO, MICHAEL D
Address 1501 NE 62 STREET
City-State-Zip: FORT LAUDERDALE FL 33334

Title TRUSTEE
Name COLTON, ROBERT DR.
Address 4270 NORTHWEST 24 AVE
City-State-Zip: BOCA RATON FL 33431

Title PAST CHAIR
Name HOLLANDER, JEFF
Address 3985 NW 53 STREET
City-State-Zip: BOCA RATON FL 33496

Title OFFICER
Name TYCHSEN, ANITA
Address 1501 NE 62 STREET
City-State-Zip: FT. LAUDERDALE FL 33334

Title TRUSTEE
Name HUDSON BODENWEBER, HOLLY
Address 1153 NORTH RIO VISTA BLVD
City-State-Zip: FORT LAUDERDALE FL 33301

Title TRUSTEE
Name FEENEY, ROSA
Address 8 OCEAN PLACE
City-State-Zip: HIGHLAND BEACH FL 33487

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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: MICHAEL PRESLO

CONTROLLER

07/06/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TRUSTEE
Name HAGE, JONATHAN
Address 2841 NE 38 STREET
City-State-Zip: FORT LAUDERDALE FL 33308

Title TRUSTEE
Name KANTOR, DAVID
Address 6004 LELAC ROAD
City-State-Zip: BOCA RATON FL 33496

Title TRUSTEE
Name LEIGHTON, ARMANDO
Address 1612 WEST LAKE DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316

Title TRUSTEE
Name ROSEN, ANDREW
Address 27 ROYAL PALM DRIVE
City-State-Zip: FORT LAUDERDALE FL 33301

Title TRUSTEE
Name SANDOW, SUZANNE
Address 9693 BRIDGEBROOK DRIVE
City-State-Zip: BOCA RATON FL 33496

Title TRUSTEE
Name ZIMMERMAN, JORDAN
Address 720 PELICAN POINT COVE
City-State-Zip: BOCA RATON FL 33431

Title TRUSTEE
Name BREAKSTONE, NOAH
Address 6000 ISLAND BOULEVARD
PENTHOUSE 4
City-State-Zip: AVENTURA FL 33160

Title TRUSTEE
Name SCHWARTZ, BRIAN
Address 229 NURMI DRIVE
City-State-Zip: FORT LAUDERDALE FL 33301

Title CFO
Name ILLIG, KAREN
Address 1501 NE 62 STREET
City-State-Zip: FT. LAUDERDALE FL 33334

Title TRUSTEE
Name ANDREAS, G. ALLEN
Address 20 COMPASS ROAD
City-State-Zip: FORT LAUDERDALE FL 33308

Title TRUSTEE
Name GERONEMUS, HEATHER

Title TRUSTEE
Name HAUSER, EDUARDO
Address 962 SANIBEL DRIVE
City-State-Zip: HOLLYWOOD FL 33019

Title VC
Name KIRSCHNER, DAVID
Address 7895 TALAVERA PLACE
City-State-Zip: DELRAY BEACH FL 33446

Title TRUSTEE
Name RILEY, JAMES
Address 15 HARBORAGE ISLE
City-State-Zip: FORT LAUDERDALE FL 33316

Title TRUSTEE
Name ROZENCWAIG, LESLIE
Address 7000 ISLAND BLVD.
#2302
City-State-Zip: AVENTURA FL 33160

Title TRUSTEE
Name SILVERMAN, SCOTT
Address 955 IRIS DRIVE
City-State-Zip: DELRAY BEACH FL 33483

Title OTHER
Name MARKHAM, JOSEPH
Address 1501 NE 62 STREET
City-State-Zip: FORT LAUDERDALE FL 33334

Title TRUSTEE
Name JAIN, RAJIV
Address 651 SWEET BAY AVENUE
City-State-Zip: PLANTATION FL 33324

Title TRUSTEE
Name WELCH, CHRISTINE
Address 1620 SOUTHEAST 8 STREET
City-State-Zip: FORT LAUDERDALE FL 33316

Title OFFICER
Name CLARK, DAVID
Address 1501 NE 62 STREET
City-State-Zip: FT. LAUDERDALE FL 33334

Title TRUSTEE
Name FOREMAN, JAY
Address 898 LILAC DRIVE
City-State-Zip: BOCA RATON FL 33487

Title TRUSTEE
Name STOCKER, MICHELE
Address 3120 BIRCH TERRACE

Address833 NW 81 WAYCity-State-Zip: DAVIE FL 33330

City-State-Zip: PLANTATION FL 33324