

**2013 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 P
Name MARKHAM, DANA
Address 1501 NE 62 STREET
City-State-Zip: FORT LAUDERDALE FL 33334

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

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

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

Title CD
Name CIBENE, MICHELLE
Address 1816-3 NE 26 AVENUE
City-State-Zip: FORT LAUDERDALE FL 33305

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

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

Title OFFICER
Name DAVISON, WILLIAM
Address 1501 NE 62 STREET
City-State-Zip: FT. 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

05/03/2013

Electronic Signature of Signing Officer/Director Detail

Date