2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N34390

Entity Name: PINE CREST PREPARATORY SCHOOL, INC.

FILED
Jun 12, 2015
Secretary of State
CC2374191603

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.

T:41 -

SIGNATURE:

T:41-

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DDECIDENT

| Title | PRESIDENT | Tiue | PAST CHAIR |
|--------|-------------------|---------|--------------------|
| Name | MARKHAM, DANA | Name | HOLLANDER, JEFF |
| A .1.1 | 4504 NE 00 OTDEET | A -1 -1 | COOF NIM FO OTDEET |

Address 1501 NE 62 STREET Address 3985 NW 53 STREET

City-State-Zip: FORT LAUDERDALE FL 33334 City-State-Zip: BOCA RATON FL 33496

Title CHAIRMAN Title OFFICER

Name INGHAM, TIM Name TYCHSEN, ANITA

Address 1224 SEMINOLE DRIVE Address 1501 NE 62 STREET

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FT. LAUDERDALE FL 33334

Title OFFICER Title OFFICER

NameDAVISON, WILLIAMNamePRESLO, MICHAEL DAddress1501 NE 62 STREETAddress1501 NE 62 STREET

City-State-Zip: FT. LAUDERDALE FL 33334 City-State-Zip: FORT LAUDERDALE FL 33334

Title TRUSTEE Title TRUSTEE

Name HUDSON BODENWEBER, HOLLY Name COLTON, ROBERT DR.

Address 1153 NORTH RIO VISTA BLVD Address 4270 NORTHWEST 24 AVE

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: BOCA RATON FL 33431

Continues on page 2

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 D. PRESLO

CONTROLLER

DACT CLIAID

06/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TRUSTEE

Name FEENEY, ROSA

Address 8 OCEAN PLACE

City-State-Zip: HIGHLAND BEACH FL 33487

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

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

Address 833 NW 81 WAY

Address 898 LILAC DRIVE City-State-Zip: PLANTATION FL 33324

City-State-Zip: BOCA RATON FL 33487

Title TRUSTEE

Name STOCKER, MICHELE Address 3120 BIRCH TERRACE

City-State-Zip: DAVIE FL 33330