2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34390

Entity Name: PINE CREST PREPARATORY SCHOOL, INC.

entry Name: I INC ONEOT I RELIABATION TOOLOG

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

FILED Feb 14, 2019

Secretary of State

2029300359CC

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 PAST CHAIR

 Name
 MARKHAM, DANA
 Name
 INGHAM, TIM

Address 1501 NE 62 STREET Address 1224 SEMINOLE DRIVE

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

Title OFFICER Title OFFICER

Name TYCHSEN, ANITA Name PRESLO, MICHAEL D

Address 1501 NE 62 STREET Address 1501 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

Title TRUSTEE Title CHAIRMAN

NameKANTOR, DAVIDNameKIRSCHNER, DAVIDAddress6004 LELAC ROADAddress7895 TALAVERA PLACECity-State-Zip:BOCA RATON FL 33496City-State-Zip:DELRAY BEACH FL 33446

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: NANCY GREENE / VICE PRESIDENT OF FINANCE CFO AND OPERATIONS/CFO

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

FORT LAUDERDALE FL 33334

TRUSTEE Title Title **TRUSTEE**

Name RILEY, JAMES Name SANDOW, SUZANNE

Address 15 HARBORAGE ISLE Address 9693 BRIDGEBROOK DRIVE

Title

TRUSTEE

City-State-Zip: BOCA RATON FL 33496 FORT LAUDERDALE FL 33316 City-State-Zip:

Title **OTHER**

City-State-Zip:

Address

City-State-Zip:

Name JAIN, RAJIV Name MARKHAM, JOSEPH

Address 651 SWEET BAY AVENUE Address 1501 NE 62 STREET City-State-Zip: PLANTATION FL 33324

Title **TRUSTEE** Title TRUSTEE

Name ANDREAS, G. ALLEN Name SCHWARTZ, BRIAN 20 COMPASS ROAD Address Address 229 NURMI DRIVE

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33301

Title TRUSTEE Title TRUSTEE

Name GERONEMUS, HEATHER Name FOREMAN, JAY

Address 833 NW 81 WAY Address 898 LILAC DRIVE

City-State-Zip: PLANTATION FL 33324 City-State-Zip: BOCA RATON FL 33487

Title **TRUSTEE** Title VC

Name CARNICELLI, SHEILA Name STOCKER, MICHELE 972 FERN DRIVE Address Address 3120 BIRCH TERRACE

City-State-Zip: DELRAY BEACH FL 33483 DAVIE FL 33330 City-State-Zip:

Title **TRUSTEE** TRUSTEE Title

PACKER, EVAN Name HASHEMI, HAMID Name Address 3715 KINGS WAY Address 21 COMPASS ISLAND

BOCA RATON FL 33434 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33308

Title **TRUSTEE** Title **OFFICER**

Name BERNICK, BRIAN Name WALTERS-SACHS, WHITNEY

17601 MIDDLEBROOK WAY Address Address 1501 NE 62 STREET

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

CFO Title Title TRUSTEE

2501 BARCELONA DRIVE

BOCA RATON FL 33496

Name GREENE, NANCY Name LANDRY, BARBARA Address 1501 NE 62 STREET

FT. LAUDERDALE FL 33334 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33301

Title **TRUSTEE** Title TRUSTEE Name MA, XIAOYI

Name HALIGMAN, RONALD Address 61 BAY COLONY DRIVE Address 400 NE 69 CIRCLE

City-State-Zip: FORT LAUDERDALE FL 33334 City-State-Zip: BOCA RATON FL 33487

Title **SECRETARY** Title **TRUSTEE** Name **OBST, MEAGAN**

SCHWEDELSON, JAY Name Address 1501 NE 62 STREET

3269 HARRINGTON DRIVE Address FT. LAUDERDALE FL 33334 City-State-Zip: