2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N34390

Entity Name: PINE CREST PREPARATORY SCHOOL, INC.

FILED
May 23, 2014
Secretary of State
CC8552544807

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 Title C

NameMARKHAM, DANANameHOLLANDER, JEFFAddress1501 NE 62 STREETAddress3985 NW 53 STREETCity-State-Zip:FORT LAUDERDALE FL 33334City-State-Zip:BOCA RATON FL 33496

Title VC Title OFFICER

NameINGHAM, TIMNameTYCHSEN, ANITAAddress1224 SEMINOLE DRIVEAddress1501 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

NameHUDSON BODENWEBER, HOLLYNameCOLTON, ROBERT DR.Address1153 NORTH RIO VISTA BLVDAddress4270 NORTHWEST 24 AVECity-State-Zip:FORT LAUDERDALE FL 33301City-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 PRESLO

CONTROLLER

05/23/2014

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 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 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 TRUSTEE

Name ZIMMERMAN, JORDAN

Address 720 PELICAN POINT COVE

City-State-Zip: BOCA RATON FL 33431

Title CFO

Name FLECK, RICHARD
Address 1501 NE 62 STREET

City-State-Zip: FT. LAUDERDALE FL 33334

Title TRUSTEE
Name JAIN, RAJIV

Address 651 SWEET BAY AVENUE
City-State-Zip: PLANTATION FL 33324

Title TRUSTEE

Name WELCH, CHRISTINE

Title TRUSTEE

Name FINDEISS, JEAN

Address 2824 NE 27 STREET

City-State-Zip: FORT LAUDERDALE FL 33306

Title TRUSTEE

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

Title TRUSTEE

Name KIRSCHNER, DAVID

Address 7895 TALAVERA PLACE

City-State-Zip: DELRAY BEACH FL 33446

Title TRUSTEE

Name MOORE, ROBERT

Address 8412 DEL PRADO DRIVE

City-State-Zip: DELRAY BEACH FL 33446

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 WALDMAN, ANA
Address 914 SW 21 WAY

City-State-Zip: BOCA RATON FL 33486

Title OTHER

Name MARKHAM, JOSEPH
Address 1501 NE 62 STREET

City-State-Zip: FORT LAUDERDALE FL 33334

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

Address 1620 SOUTHEAST 8 STREET
City-State-Zip: FORT LAUDERDALE FL 33316