2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34390

Entity Name: PINE CREST PREPARATORY SCHOOL, INC.

Jan 16, 2020 Secretary of State 0853390716CC

FILED

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: Yes

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	OFFICER

NameMARKHAM, DANANameTYCHSEN, ANITAAddress1501 NE 62 STREETAddress1501 NE 62 STREET

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

Title OFFICER Title PAST CHAIR

NamePRESLO, MICHAEL DNameKIRSCHNER, DAVIDAddress1501 NE 62 STREETAddress7307 FLORANADA WAYCity-State-Zip:FORT LAUDERDALE FL 33334City-State-Zip:DELRAY BEACH FL 33446

Title VC Title OTHER

Name SANDOW, SUZANNE Name MARKHAM, JOSEPH
Address 9693 BRIDGEBROOK DRIVE Address 1501 NE 62 STREET

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

Title TRUSTEE Trustee TRUSTEE

NameSCHWARTZ, BRIANNameANDREAS, G. ALLENAddress229 NURMI DRIVEAddress20 COMPASS ROAD

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

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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 D. PRESLO

CONTROLLER

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TRUSTEE

Name FOREMAN, JAY
Address 898 LILAC DRIVE

City-State-Zip: BOCA RATON FL 33487

Title TRUSTEE

Name CARNICELLI, SHEILA Address 972 FERN DRIVE

City-State-Zip: DELRAY BEACH FL 33483

Title TRUSTEE

Name PACKER, EVAN

Address 801 NE HARBOUR DRIVE City-State-Zip: BOCA RATON FL 33431

Title TRUSTEE

Name BERNICK, BRIAN

Address 17601 MIDDLEBROOK WAY
City-State-Zip: BOCA RATON FL 33496

Title CFO

Name GREENE, NANCY
Address 1501 NE 62 STREET

City-State-Zip: FT. LAUDERDALE FL 33334

Title TRUSTEE
Name MA, XIAOYI

Address 61 BAY COLONY DRIVE

City-State-Zip: FORT LAUDERDALE FL 33334

Title SECRETARY
Name OBST, MEAGAN

Address 1501 NE 62 STREET

City-State-Zip: FT. LAUDERDALE FL 33334

Title TRUSTEE
Name MALIS, MARK

Address 4521 S. OCEAN BLVD.

City-State-Zip: HIGHLAND BEACH FL 33487

Title TRUSTEE

Name STANLEY, RANDI
Address 6705 NW 122 AVENUE
City-State-Zip: PARKLAND FL 33076

Title CHAIRMAN

Name STOCKER, MICHELE
Address 3120 BIRCH TERRACE
City-State-Zip: DAVIE FL 33330

Title TRUSTEE

Name HASHEMI, HAMID
Address 21 COMPASS ISLAND

City-State-Zip: FORT LAUDERDALE FL 33308

Title OFFICER

Name WALTERS-SACHS, WHITNEY

Address 1501 NE 62 STREET

City-State-Zip: FORT LAUDERDALE FL 33334

Title TRUSTEE

Name LANDRY, BARBARA

Address 2501 BARCELONA DRIVE

City-State-Zip: FORT LAUDERDALE FL 33301

Title TRUSTEE

Name HALIGMAN, RONALD
Address 400 NE 69 CIRCLE

City-State-Zip: BOCA RATON FL 33487

Title TRUSTEE

NameSCHWEDELSON, JAYAddress3269 HARRINGTON DRIVECity-State-Zip:BOCA RATON FL 33496

Title TRUSTEE

Name LEMIEUX, GEORGE
Address 1325 TANGELO ISLE

City-State-Zip: FORT LAUDERDALE FL 33315

Title TRUSTEE

Name ROSENBERG, TODD

Address 17535 GRAND ESTE WAY

City-State-Zip: BOCA RATON FL 33496