Electronic Signature of Signing Officer/Director Detail

### 2018 FLORIDA NOT FOR PROFIT CORPORATION 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

## Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MARKHAM, DANA 1501 N.E. 62ND ST. FT. LAUDERDALE, FL 33334 US

# Certificate of Status Desired: No

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:

Officer/Direc	ctor 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
Name	KANTOR, DAVID	Name	KIRSCHNER, DAVID
Address	6004 LELAC ROAD	Address	7895 TALAVERA PLACE
City-State-Zip:	BOCA RATON FL 33496	City-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: WHITNEY WALTERS-SACHS

CAO AND GENERAL COUNSEL 04/06/2018

Date

# FILED Apr 06, 2018 Secretary of State CC3623334993

Date

#### **Officer/Director Detail Continued :**

0111001/2110	cior Detail Continued .
Title	TRUSTEE
Name	RILEY, JAMES
Address	15 HARBORAGE ISLE
City-State-Zip:	FORT LAUDERDALE FL 33316
Title	TRUSTEE
Name	SILVERMAN, SCOTT
Address	955 IRIS DRIVE
City-State-Zip:	DELRAY BEACH FL 33483
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	TRUSTEE
Name	ANDREAS, G. ALLEN
Address	20 COMPASS ROAD
City-State-Zip:	FORT LAUDERDALE FL 33308
Title	TOUSTEE
Title	
Name	GERONEMUS, HEATHER
Name Address	GERONEMUS, HEATHER 833 NW 81 WAY
Name Address	GERONEMUS, HEATHER
Name Address	GERONEMUS, HEATHER 833 NW 81 WAY
Name Address City-State-Zip:	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324
Name Address City-State-Zip: Title	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE
Name Address City-State-Zip: Title Name Address	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE CARNICELLI, SHEILA
Name Address City-State-Zip: Title Name Address City-State-Zip:	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE CARNICELLI, SHEILA 972 FERN DRIVE DELRAY BEACH FL 33483
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE CARNICELLI, SHEILA 972 FERN DRIVE DELRAY BEACH FL 33483 TRUSTEE
Name Address City-State-Zip: Title Name Address City-State-Zip:	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE CARNICELLI, SHEILA 972 FERN DRIVE DELRAY BEACH FL 33483 TRUSTEE PACKER, EVAN
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE CARNICELLI, SHEILA 972 FERN DRIVE DELRAY BEACH FL 33483 TRUSTEE
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE CARNICELLI, SHEILA 972 FERN DRIVE DELRAY BEACH FL 33483 TRUSTEE PACKER, EVAN
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE CARNICELLI, SHEILA 972 FERN DRIVE DELRAY BEACH FL 33483 TRUSTEE PACKER, EVAN 3715 KINGS WAY
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE CARNICELLI, SHEILA 972 FERN DRIVE DELRAY BEACH FL 33483 TRUSTEE PACKER, EVAN 3715 KINGS WAY BOCA RATON FL 33434
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE CARNICELLI, SHEILA 972 FERN DRIVE DELRAY BEACH FL 33483 TRUSTEE PACKER, EVAN 3715 KINGS WAY BOCA RATON FL 33434 TRUSTEE
Name Address City-State-Zip: Title Name Address City-State-Zip: Name Address City-State-Zip: Title Name	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE CARNICELLI, SHEILA 972 FERN DRIVE DELRAY BEACH FL 33483 TRUSTEE PACKER, EVAN 3715 KINGS WAY BOCA RATON FL 33434 TRUSTEE BERNICK, BRIAN 17601 MIDDLEBROOK WAY
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE CARNICELLI, SHEILA 972 FERN DRIVE DELRAY BEACH FL 33483 TRUSTEE PACKER, EVAN 3715 KINGS WAY BOCA RATON FL 33434 TRUSTEE BERNICK, BRIAN 17601 MIDDLEBROOK WAY BOCA RATON FL 33496
Name Address City-State-Zip: Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: City-State-Zip:	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE CARNICELLI, SHEILA 972 FERN DRIVE DELRAY BEACH FL 33483 TRUSTEE PACKER, EVAN 3715 KINGS WAY BOCA RATON FL 33434 TRUSTEE BERNICK, BRIAN 17601 MIDDLEBROOK WAY BOCA RATON FL 33496 OFFICER
Name Address City-State-Zip: Title Name Address City-State-Zip: Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE CARNICELLI, SHEILA 972 FERN DRIVE DELRAY BEACH FL 33483 TRUSTEE PACKER, EVAN 3715 KINGS WAY BOCA RATON FL 33434 TRUSTEE BERNICK, BRIAN 17601 MIDDLEBROOK WAY BOCA RATON FL 33496
Name Address City-State-Zip: Name Address City-State-Zip: Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	GERONEMUS, HEATHER 833 NW 81 WAY PLANTATION FL 33324 TRUSTEE CARNICELLI, SHEILA 972 FERN DRIVE DELRAY BEACH FL 33483 TRUSTEE PACKER, EVAN 3715 KINGS WAY BOCA RATON FL 33434 TRUSTEE BERNICK, BRIAN 17601 MIDDLEBROOK WAY BOCA RATON FL 33496 OFFICER

Title	TRUSTEE
Name	SANDOW, SUZANNE
Address	9693 BRIDGEBROOK DRIVE
City-State-Zip:	BOCA RATON FL 33496
Title	OTHER
Name	MARKHAM, JOSEPH
Address	1501 NE 62 STREET
City-State-Zip:	FORT LAUDERDALE FL 33334
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	FOREMAN, JAY
Address	898 LILAC DRIVE
City-State-Zip:	BOCA RATON FL 33487
Title	VC
Title Name	VC STOCKER, MICHELE
	-
Name Address	STOCKER, MICHELE
Name Address	STOCKER, MICHELE 3120 BIRCH TERRACE
Name Address City-State-Zip:	STOCKER, MICHELE 3120 BIRCH TERRACE DAVIE FL 33330
Name Address City-State-Zip: Title	STOCKER, MICHELE 3120 BIRCH TERRACE DAVIE FL 33330 TRUSTEE
Name Address City-State-Zip: Title Name	STOCKER, MICHELE 3120 BIRCH TERRACE DAVIE FL 33330 TRUSTEE HASHEMI, HAMID 21 COMPASS ISLAND
Name Address City-State-Zip: Title Name Address	STOCKER, MICHELE 3120 BIRCH TERRACE DAVIE FL 33330 TRUSTEE HASHEMI, HAMID 21 COMPASS ISLAND
Name Address City-State-Zip: Title Name Address City-State-Zip:	STOCKER, MICHELE 3120 BIRCH TERRACE DAVIE FL 33330 TRUSTEE HASHEMI, HAMID 21 COMPASS ISLAND FORT LAUDERDALE FL 33308
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	STOCKER, MICHELE 3120 BIRCH TERRACE DAVIE FL 33330 TRUSTEE HASHEMI, HAMID 21 COMPASS ISLAND FORT LAUDERDALE FL 33308 OFFICER
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	STOCKER, MICHELE 3120 BIRCH TERRACE DAVIE FL 33330 TRUSTEE HASHEMI, HAMID 21 COMPASS ISLAND FORT LAUDERDALE FL 33308 OFFICER WALTERS-SACHS, WHITNEY 1501 NE 62 STREET
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	STOCKER, MICHELE 3120 BIRCH TERRACE DAVIE FL 33330 TRUSTEE HASHEMI, HAMID 21 COMPASS ISLAND FORT LAUDERDALE FL 33308 OFFICER WALTERS-SACHS, WHITNEY 1501 NE 62 STREET
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	STOCKER, MICHELE 3120 BIRCH TERRACE DAVIE FL 33330 TRUSTEE HASHEMI, HAMID 21 COMPASS ISLAND FORT LAUDERDALE FL 33308 OFFICER WALTERS-SACHS, WHITNEY 1501 NE 62 STREET FORT LAUDERDALE FL 33334
Name Address City-State-Zip: Title Name City-State-Zip: Title Name Address City-State-Zip:	STOCKER, MICHELE 3120 BIRCH TERRACE DAVIE FL 33330 TRUSTEE HASHEMI, HAMID 21 COMPASS ISLAND FORT LAUDERDALE FL 33308 OFFICER WALTERS-SACHS, WHITNEY 1501 NE 62 STREET FORT LAUDERDALE FL 33334 TRUSTEE
Name Address City-State-Zip: Title Name Address City-State-Zip: Name Address City-State-Zip: Title Name Address	STOCKER, MICHELE 3120 BIRCH TERRACE DAVIE FL 33330 TRUSTEE HASHEMI, HAMID 21 COMPASS ISLAND FORT LAUDERDALE FL 33308 OFFICER WALTERS-SACHS, WHITNEY 1501 NE 62 STREET FORT LAUDERDALE FL 33334 TRUSTEE LANDRY, BARBARA