

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001549

FILED
May 14, 2008
Secretary of State

Entity Name: PEARLS FOUNDATION, INC.

Current Principal Place of Business:

4910 N.W. 18TH COURT
LAUDERHILL, FL 33313

New Principal Place of Business:

182 NW 75 TERRACE
PLANTATION, FL 33324

Current Mailing Address:

P.O. BOX 120278
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1084517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FLOWERS, DEVARN M
4910 N.W. 18TH COURT
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

GEORGE, LISA M
182 NW 75 TERRACE
PLANTATION, FL 33317 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: LISA M. GEORGE

05/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOWERS, DEVARN M
Address: 4910 N.W. 18TH COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: VD () Delete
Name: GEORGE, LISA
Address: 182 NW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: SD () Delete
Name: PINKNEY, KHANDIA
Address: 16204 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: HAYES, MARGARETTE H
Address: 7601 BANYAN WAY
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: FSD () Delete
Name: GOODWIN, SHAROEN
Address: 3460 NW 6 ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: PARL () Delete
Name: ROBERTS, JARIS
Address: 7921 N.W. 53RD STREET
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGE, LISA M
Address: 182 NW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: VD (X) Change () Addition
Name: PINKNEY, KHANDIA
Address: 16204 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD (X) Change () Addition
Name: POINDEXTER, ANETRA
Address: 921 NE 199TH STREET, #104
City-St-Zip: MIAMI, FL 33179

Title: T (X) Change () Addition
Name: BELL, LISA E
Address: 7925 PLANTATION BLVD.
City-St-Zip: MIRAMAR, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PARL (X) Change () Addition
Name: JONES, DANIELLE
Address: 1940 NW152ND TERRACE
City-St-Zip: OPA-LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA E. BELL

T

05/14/2008

Electronic Signature of Signing Officer or Director

Date