

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001549

FILED  
Jan 26, 2010  
Secretary of State

Entity Name: PEARLS FOUNDATION, INC.

## Current Principal Place of Business:

182 NW 75 TERRACE  
PLANTATION, FL 33324

## New Principal Place of Business:

6100 NW 69TH AVENUE  
TAMARAC, FL 33321

## 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 (X)

## Name and Address of Current Registered Agent:

GEORGE, LISA M  
182 NW 75 TERRACE  
PLANTATION, FL 33317      US

## Name and Address of New Registered Agent:

MCDONALD, CYNTHIA T  
6100 NW 69TH AVENUE  
TAMARAC, FL 33321      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: CYNTHIA T MCDONALD

01/26/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MCDONALD, CYNTHIA T  
Address: 6100 NW 69TH AVENUE  
City-St-Zip: TAMARAC, FL 33321

Title: VD  
Name: BELL, LISA E  
Address: 7925 PLANTATION BLVD.  
City-St-Zip: MIRAMAR, FL 33023

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

Title: T  
Name: DAWES, CHERRELLE N  
Address: 9448 NW 54TH STREET  
City-St-Zip: SUNRISE, FL 33351

Title: FSD  
Name: SIMPSON, DEBRA  
Address: 3671 NW 28TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: CHERRELLE N DAWES

T

01/26/2010

Electronic Signature of Signing Officer or Director

Date