

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: PEARLS FOUNDATION, INC.

Current Principal Place of Business:

6100 NW 69TH AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

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

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: VP
Name: HAYES, MARGARETTE
Address: 7601 BANYAN WAY
City-St-Zip: TAMARAC, FL 33321

Title: T
Name: SHIRLEY, LAMAR
Address: 16211 ROSECROFT TERR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: FSD
Name: GOODWIN, SHAROEN
Address: 3460 N W 6 STREET
City-St-Zip: FT. LAUDERDALE, 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: CYNTHIA MCDONALD

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date