

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2012
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:

7925 PLANTATION BLVD
MIRAMAR, FL 33023

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:

LISA, BELL
7925 PLANTATION BLVD
MIRAMAR, FL 33023 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 BELL

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: BOWEN, DEBORAH B
Address: 2972 NW 33 LANE
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP
Name: BROWN, LINDA
Address: 5640 SW 4 CT.
City-St-Zip: PLANTATION, FL 33317

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: LISA BELL

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date