

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011351

FILED
Apr 28, 2006
Secretary of State

Entity Name: PEARL BROOKS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7071 SUMMER TREE DR #102A
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7071 SUMMER TREE DR #102A
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1978027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LES S
4000 HOLLYWOOD BLVD SUITE 400N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KUSHNER, LES S
2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314 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:

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, PEARL
Address: 7071 SUMMER TREE DR #102A
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: SCHWAGER, DAVID
Address: 137 POWERHOUSE HEIGHTS RD
City-St-Zip: ROSLYN, NY 11577

Title: D () Delete
Name: SCHWAGER, LINDSEY
Address: 150 PEACH DR
City-St-Zip: EAST HILLS, NY 11576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PEARL BROOKS

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date