

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011351

FILED
Apr 27, 2012
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
8551 W. SUNRISE BLVD.
SUITE 301
PLANTATION, FL 33322 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: D
Name: BROOKS, PEARL
Address: 7071 SUMMER TREE DR #102A
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: D
Name: SCHULTE, LINDSAY
Address: 333 EAST 91ST STREET
City-St-Zip: NEW YORK CITY, NY 10128

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: PEARL BROOKS

MRS

04/27/2012

Electronic Signature of Signing Officer or Director

Date