

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003292

FILED  
Jul 25, 2006  
Secretary of State

Entity Name: PINECREST FOUNDATION, INC.

**Current Principal Place of Business:**

12645 SOUTH DIXIE HIGHWAY  
PINECREST, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

12645 SOUTH DIXIE HIGHWAY  
PINECREST, FL 33156

**New Mailing Address:**

C/O BRUCE JAY TOLAND, 80 SW 8TH STREET  
BRICKELL BAYVIEW CENTRE #2805  
MIAMI, FL 33130

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
ONE SE THIRD AVENUE SUITE 2800  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

TOLAND, BRUCE J  
80 SW 8TH STREET  
BRICKELL BAYVIEW CENTRE #2805  
MIAMI, FL 33130 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: BRUCE JAY TOLAND

07/25/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title:                                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                                      PRES                      ( ) Change (X) Addition  
Name:                                      SHEAR, GARY  
Address:                                      C/O BRUCE TOLAND, 80 SW 8TH STREET #2805  
City-St-Zip:                                      MIAMI, FL 33130

Title:                                      TREA                      ( ) Change (X) Addition  
Name:                                      TOLAND, BRUCE J  
Address:                                      80 SW 8TH STREET #2805  
City-St-Zip:                                      MIAMI, FL 33130

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: BRUCE JAY TOLAND

TREA

07/25/2006

Electronic Signature of Signing Officer or Director

Date