

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 05, 2007
Secretary of State**

DOCUMENT# N05000003292

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:

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

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 TOLAND

TREA

07/05/2007

Electronic Signature of Signing Officer or Director

_____ Date