

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003292

FILED
Apr 24, 2012
Secretary of State

Entity Name: COMMUNITY FOUNDATION OF PINECREST, INC.

Current Principal Place of Business:

8744 S.W. 133 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

11000 RED ROAD
PINECREST, FL 33156 US

Current Mailing Address:

8744 S.W. 133 STREET
MIAMI, FL 33176 US

New Mailing Address:

C/O STEVEN BEILEY, ESQ. 100 SE 2ND STREET
27TH FLOOR
MIAMI, FL 33131 US

FEI Number: 27-0119966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILEY, STEVEN L ESQ.
2525 PONCE DE LEON BLVD.
SUITE 400
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BEILEY, STEVEN L ESQ.
100 SE 2ND STREET
27TH FLOOR
MIAMI, FL 33131 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: STEVEN L. BEILEY, ESQ.

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEILEY, STEVEN L ESQ
Address: 100 S.E. 2ND STREET, 27TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: SASSO, PAUL R ESQ
Address: 7721 SW 62ND AVENUE, SUITE 202
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: D
Name: SILVERMAN, FRED
Address: 9620 SW 72ND AVENUE
City-St-Zip: PINECREST, FL 33156 US

Title: D
Name: BARKOW, SCOTT A
Address: 2525 PONCE DE LEON BLVD, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: HELLER, DAN P ESQ.
Address: 3250 MARY STREET, SUITE 102
City-St-Zip: COCONUT GROVE, FL 33133 US

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: STEVEN L. BEILEY, ESQ.

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date