

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44111

FILED  
Mar 17, 2010  
Secretary of State

**Entity Name:** PEMBROOK FOUNDATION, INC.

**Current Principal Place of Business:**

9089 ORLANDO AVENUE  
NAVARRE, FL 32566 US

**New Principal Place of Business:**

**Current Mailing Address:**

9089 ORLANDO AVENUE  
NAVARRE, FL 32566 US

**New Mailing Address:**

**FEI Number:** 59-3091653

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PENNINGTON, JIM  
9089 ORLANDO AVENUE  
NAVARRE, FL 32566 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:** TR  
**Name:** SHEAR, ROBERT M.D.  
**Address:** 1022 MCKEAN CIR  
**City-St-Zip:** WINTER PARK, FL 32789

**Title:** TR  
**Name:** SULLIVAN, JOHN  
**Address:** 1230 HENDRICKS AVE.  
**City-St-Zip:** JACKSONVILLE, FL

**Title:** TR  
**Name:** WROTEN, LEONARD  
**Address:** 3520 STERLING LANE  
**City-St-Zip:** ORLANDO, FL 32817

**Title:** C  
**Name:** HOLDER, DAVID M.D.  
**Address:** 1400 LYNDAL BLVD.  
**City-St-Zip:** WINTER PARK, FL 32789

**Title:** CS  
**Name:** PENNINGTON, PATTY  
**Address:** 9089 ORLANDO AVENUE  
**City-St-Zip:** NAVARRE, FL 32566

**Title:** D  
**Name:** PENNINGTON, JIM  
**Address:** 9089 ORLANDO AVENUE  
**City-St-Zip:** NAVARRE, FL 32566

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:** JIM PENNINGTON

D

03/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date