

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 18, 2011
Secretary of State**

DOCUMENT# N44111

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:**HOLDER, DAVID M.D.
1400 LYNDAL BOULEVARD
WINTER PARK, FL 32789 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: DAVID HOLDER

07/18/2011

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: 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

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: DAVID HOLDER

D

07/18/2011

Electronic Signature of Signing Officer or Director

Date