

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004113

FILED
Feb 16, 2012
Secretary of State

Entity Name: PCAC, INC.

Current Principal Place of Business:

1501 NE 62ND STREET
FORT LAUDERDALE, FL 333345199

New Principal Place of Business:

Current Mailing Address:

1501 NE 62ND STREET
FORT LAUDERDALE, FL 333345199

New Mailing Address:

FEI Number: 59-0861374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONNER, DANIEL P
200 E LAS OLAS BLVD SUITE 1900
BRINKLEY MCNERNEY SOLOMON & TATUM LLP
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARKHAM, DANA
1501 NE 62ND STREET
FORT LAUDERDALE, FL 33334 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: DR. DANA MARKHAM

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKHAM, DANA
Address: 1501 NE 62ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: CD
Name: CIBENE, MICHELLE
Address: 1816-3 NE 26 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VCD
Name: POZZUOLI, EDWARD
Address: 2613 DATURA COURT
City-St-Zip: FORT LAUDERDALE, FL 33301 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: DR. DANA MARKHAM

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date