

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004297

Entity Name: PEMBRIDGE PREP INC

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

7700 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10
CORTEZ, FL 34215

New Mailing Address:

FEI Number: 65-0881243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPRECHT, HENDRIK J
7700 CORTEZ ROAD WEST
BRADENTON, FL 34210 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: P
Name: LAMPRECHT, MARIANA
Address: 7700 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

Title: O
Name: BRYANT, RONALD
Address: 7700 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

Title: VP
Name: LAMPRECHT, HENDRIK J
Address: 7700 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

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: HENDRIK LAMPRECHT

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date