

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001495

FILED
Jul 10, 2008
Secretary of State

Entity Name: PPTR II FOUNDATION, INC.

Current Principal Place of Business:

621 NW 53 STREET STE 375
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

621 NW 53 STREET STE 375
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0899400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EISENBAND, NEIL
621 NW 53 STREET STE 375
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWINDELL, MURRAY
Address: 621 NW 53RD ST. STE. 375
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: EISENBAND, NEIL
Address: 621 NW 53RD ST. STE 375
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: ANNIS, AMY
Address: 621 NW 53RD ST. STE 375
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL EISENBAND

VPD

07/10/2008

Electronic Signature of Signing Officer or Director

Date