2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001495

Jan 30, 2010 0001495 Secretary of State

Entity Name: PPTR II FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

621 NW 53 STREET STE 375 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

621 NW 53 STREET STE 375 BOCA RATON, FL 33487

FEI Number: 65-0899400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Γitle: PD

 Name:
 SWINDELL, MURRAY

 Address:
 621 NW 53RD ST. STE. 375

 City-St-Zip:
 BOCA RATON, FL 33487

Title: VPD

 Name:
 EISENBAND, NEIL

 Address:
 621 NW 53RD ST. STE 375

 City-St-Zip:
 BOCA RATON, FL 33487

Title: SD

Name: ANNIS, AMY

Address: 621 NW 53RD ST. STE 375 City-St-Zip: BOCA RATON, FL 33487

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: NEIL EISENBAND VPD 01/30/2010

FILED