

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001495

FILED
Feb 15, 2011
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:

621 NW 53 STREET STE 240
BOCA RATON, FL 33487

Current Mailing Address:

621 NW 53 STREET STE 375
BOCA RATON, FL 33487

New Mailing Address:

621 NW 53 STREET STE 240
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:

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

Name and Address of New Registered Agent:

EISENBAND, NEIL
621 NW 53 STREET STE 240
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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWINDELL, MURRAY
Address: 621 NW 53RD ST. STE. 240
City-St-Zip: BOCA RATON, FL 33487

Title: VPD
Name: EISENBAND, NEIL
Address: 621 NW 53RD ST. STE 240
City-St-Zip: BOCA RATON, FL 33487

Title: SD
Name: ANNIS, AMY
Address: 621 NW 53RD ST. STE 240
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

02/15/2011

Electronic Signature of Signing Officer or Director

Date