

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 21, 2011
Secretary of State**

DOCUMENT# 741760

Entity Name: JOHN KNOX VILLAGE OF FLORIDA, INC.**Current Principal Place of Business:**651 VILLAGE DRIVE
POMPANO BCH, FL 33060**New Principal Place of Business:****Current Mailing Address:**651 VILLAGE DRIVE
POMPANO BCH, FL 33060**New Mailing Address:****FEI Number:** 59-1800721**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHARMANN, ROBERT P
651 VILLAGE DRIVE
POMPANO BEACH, FL 33060 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: CD
Name: KNIBLOE, II, CPA, WILLIAM G
Address: 6750 ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: DEJONG, DIRK
Address: 1314 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD
Name: ALLISON, WILLIAM
Address: 500 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD
Name: WEBB, WILLIAM A
Address: 404 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: THOMPSON, JOHN
Address: 451 HERITAGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: P
Name: SCHARMANN, ROBERT P
Address: 651 VILLAGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

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: JEAN ECCLESTON

CFO

07/21/2011

Electronic Signature of Signing Officer or Director

Date