/2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N03000006252

Entity Name

KNOPF FAMILY FOUNDATION, INC.



FILED Mar 12, 2007 08:00 AM Secretary of State

Principal Place of Business

6680 SE HARBOR CIRCLE

STUART, FL 34996

Mailing Address

6680 SE HARBOR CIRCLE STUART, FL 34996

DO NOT WRITE IN THIS SPACE

02072007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 55-0852918

Applied For Not Applicable

5. Certificate of Status Desired

D/

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIEF, FRANK J III 442 W KENNEDY BL STE 340 TAMPA, FL 3366

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 					
SIGNATURE.	Signature, typed or privide name of registered agent and title if applicable. (NOTE: Registere		(NOTE: Registered Agent signature	required when reinstating)	DATE
	Filing Fee is \$61.25 Due by May 1, 2007		mpaign Financing Contribution.	\$5.00 May Be Added to Fees	U00000665442 03/23/07-80029-013 70.00
10. OFFICERS AND DIRECTORS					<u> </u>
TITLE NAME STREET ADDRESS	D KNOPF, CHARLES E JR 6680 DR HARBOR CIR				

CITY-ST-ZIP STUART, FL 34996 TITLE NAME MANNING, JEFFREY P STREET ADDRESS 90 BAY STATE ROAD CITY-ST-ZIP WAKEFIELD, MA 01880 TITLE NAME KNOPF, ASHLEY J STREET ADDRESS 6680 SE HARBOR CIR DO NOT WRITE CITY-ST-ZIP STUART, FL 34996 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with advantages, with all other like empowered.

SIGNATURE:

PHYSIGE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17/07 781-246-1810