

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2010
Secretary of State**

DOCUMENT# N03000006252

Entity Name: KNOPF FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6680 SE HARBOR CIRCLE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

6680 SE HARBOR CIRCLE
STUART, FL 34996

New Mailing Address:

FEI Number: 55-0852918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF, FRANK J III
442 W KENNEDY BL STE 340
TAMPA, FL 3366 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: D
Name: KNOPF, CHARLES E JR
Address: 6680 DR HARBOR CIR
City-St-Zip: STUART, FL 34996

Title: D
Name: MANNING, JEFFREY P
Address: 90 BAY STATE ROAD
City-St-Zip: WAKEFIELD, MA 01880

Title: D
Name: KNOPF, ASHLEY J
Address: 6680 SE HARBOR CIR
City-St-Zip: STUART, FL 34996

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: JEFFREY P. MANNING

MR

01/07/2010

Electronic Signature of Signing Officer or Director

Date