2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# 741760

Entity Name: JOHN KNOX VILLAGE OF FLORIDA, INC.

FILED Mar 11, 2015 **Secretary of State** CC2897931871

Current Principal Place of Business:

651 VILLAGE DRIVE

POMPANO BEACH, FL 33060

Current Mailing Address:

651 VILLAGE DRIVE

POMPANO BEACH, FL 33060 US

FEI Number: 59-1800721 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHARMANN, ROBERT P 651 VILLAGE DRIVE POMPANO BEACH, FL 33060 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

Officer/Director Detail:

Title Title Name KNIBLOE, II, CPA, WILLIAM G Name

Address 401 EAST LAS OLAS BLVD.

City-State-Zip: FT. LAUDERDALE FL 33301

Title SD

Name **GRANT, PAULINE**

201 E. SAMPLE ROAD Address

POMPANO BEACH FL 33064 City-State-Zip:

Title VC

SIMPSON, PAUL Name

1514 NE 7TH STREET Address

FT. LAUDERDALE FL 33304 City-State-Zip:

TREASURER

CRISSY, JACK

404 E. ATLANTIC BLVD. Address

City-State-Zip: POMPANO BEACH FL 33060

Title

Name SCHARMANN, ROBERT P

Address 651 VILLAGE DRIVE

City-State-Zip: POMPANO BEACH FL 33060

Title CEO, COO

Name STRYKER, GERALD 651 VILLAGE DRIVE Address

City-State-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: ROBERT SCHARMANN

PRESIDENT

03/11/2015