

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741760

Entity Name: JOHN KNOX VILLAGE OF FLORIDA, INC.

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:

GY CORPORATE SERVICES, INC.
777 S FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 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: /S/ MELANIE B. STOCKS, ASST. SECRETARY

02/28/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name SIMPSON, PAUL
Address 651 VILLAGE DRIVE
City-State-Zip: POMPANO BEACH FL 33060

Title VC
Name TODD, H. MURRAY DR.
Address 50 E. SAMPLE ROAD
SUITE #200
City-State-Zip: POMPANO BEACH FL 33060

Title TREASURER
Name CRISSY, JACK
Address 404 EAST ATLANTIC BLVD.
City-State-Zip: POMPANO BEACH FL 33060

Title SECRETARY
Name O'LEARY, WILLIAM "BILL"
Address 1100 EAST LAS OLAS BLVD.
City-State-Zip: FT. LAUDERDALE FL 33304

Title PRESIDENT, CEO
Name STRYKER, GERALD
Address 651 VILLAGE DRIVE
City-State-Zip: POMPANO BEACH FL 33060

Title COO
Name PICKHARDT, WILLIAM "BILL"
Address 651 VILLAGE DRIVE
City-State-Zip: POMPANO BEACH FL 33060

Title CFO
Name CHITTENDEN, BRUCE
Address 651 VILLAGE DRIVE
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: /S/ GERALD STRYKER

PRESIDENT & CEO

02/28/2022

Electronic Signature of Signing Officer/Director Detail

Date