2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# 741760

Entity Name: JOHN KNOX VILLAGE OF FLORIDA, INC.

FILED Sep 16, 2015 **Secretary of State** CC7055880577

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:

GILLESPIE, JOHN R 2211 NE 36TH STREET **SUITE #203** LIGHTHOUSE POINT, FL 33064 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: JOHN R. GILLESPIE 09/16/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CD Name KNIBLOE, II, CPA, WILLIAM G

Address 401 EAST LAS OLAS BLVD.

1100

City-State-Zip: FT. LAUDERDALE FL 33301

Title SD

Name GRANT, PAULINE Address

201 E. SAMPLE ROAD

City-State-Zip: POMPANO BEACH FL 33064

Title PRESIDENT, CEO Name STRYKER, GERALD 651 VILLAGE DRIVE Address

POMPANO BEACH FL 33060 City-State-Zip:

Title **TREASURER**

CRISSY, JACK Name

Address 404 E. ATLANTIC BLVD.

City-State-Zip: POMPANO BEACH FL 33060

Title VC

SIMPSON, PAUL Name

Address 1514 NE 7TH STREET

FT. LAUDERDALE FL 33304 City-State-Zip:

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: GERALD STRYKER

PRESIDENT/CEO

09/16/2015