

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90122 034 ****70.00

DOCUMENT # 741760 1. Entity Name JOHN KNOX VILLAGE OF FLORIDA, INC.					
Principal Place of Business 651 VILLAGE DRIVE POMPANO BCH, FL 33060			Mailing Address 651 VILLAGE DRIVE POMPANO BCH, FL 33060		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-1800721	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent SCHARMANN, ROBERT 651 VILLAGE DRIVE POMPANO BEACH, FL 33060				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FURMAN, FRANK, JR. 1314 E. ATLANTIC BLVD. POMPANO BCH, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ALLISON, WILLIAM 500 SOUTH CYPRESS RD. POMPANO BCH, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST WHEELER, LESTER R. 513 W. EVANSTON CIRCLE FORT LAUDERDALE, FL 33312	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WEBB, WILLIAM A 404 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIELMANN, CARL 651 VILLAGE DRIVE, APT 1405 POMPANO BEACH, FL 33060	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wheeler, Lester R. 451 Heritage Drive, Apt 104 Pompano Beach, FL 33060	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John Cox Wilson 671 Lakeside Circle, Apt 512 Pompano Beach, FL 33060	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: <u>3.10.05</u> Daytime Phone #: <u>954-783-4000</u>					

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03102005 Chg-NP CR2E037 (10/03)