

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748876

FILED
Apr 19, 2011
Secretary of State

Entity Name: JOHN KNOX VILLAGE OF TAMPA BAY, INC.

Current Principal Place of Business:

4100 FLETCHER AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

ATTN: ISAAC MALLAH
3001 W DR MLK JR BLVD
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 58-1377711 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALLAH, ISAAC
3001 W. DR. MARTIN LUTHER KING BLVD.
TAMPA, FL 33607 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: PD
Name: ARGHITTU, MARY SR.
Address: 3001 W DR MLK JR BLVD
City-St-Zip: TAMPA, FL 33607

Title: D
Name: MALLAH, ISAAC
Address: 3001 W DR MLK JR BLVD
City-St-Zip: TAMPA, FL 33607

Title: STD
Name: DONNELLY, PAT
Address: 3001 W DR MLK JR BLVD
City-St-Zip: TAMPA, FL 33607

Title: D
Name: LYONS, LISA
Address: 3001 S DR MLK JR BLVD
City-St-Zip: TAMPA, FL 33607

Title: D
Name: YODER, CATHY
Address: 3001 W DR MLK JR BLVD
City-St-Zip: TAMPA, FL 33607

Title: D
Name: WALLACE, GEORGE
Address: 3001 W DR MLK JR BLVD
City-St-Zip: TAMPA, FL 33607

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: BRUCE D. LAMB, GENERAL COUNSEL

Electronic Signature of Signing Officer or Director

GC

04/19/2011

Date