

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008043

FILED
Oct 14, 2005
Secretary of State

Entity Name: BRASS KNIGHT FOUNDATION, INC.

Current Principal Place of Business:

5971 DURANGO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5971 DURANGO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1153124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KNIGHT, THERESA M
5971 DURANGO DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

THOMPSON, THERESA M
5971 DURANGO DRIVE
LAKE WORTH, FL 33467 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: THERESA M. THOMPSON

10/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIGHT, THERESA M V/T/D
Address: 5971 DURANGO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: KNIGHT, MARACHEL L P/D
Address: 1370 W SCOTTSDALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: ROCK, GLORIA J S/D
Address: 1370 W SCOTTSDALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, THERESA M V/T/D
Address: 5971 DURANGO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: THERESA M. THOMPSON

D

10/14/2005

Electronic Signature of Signing Officer or Director

Date