

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90092 044 ****61.25

DOCUMENT # N03000009907 1. Entity Name BLACK KNIGHT FOUNDATION, INC.			
Principal Place of Business 3550 LANDER RD C/O JAMES R POKORNY PEPPER PIKE, OH 44124-5755		Mailing Address 3550 LANDER RD C/O JAMES R POKORNY PEPPER PIKE, OH 44124-5755	
2. Principal Place of Business - No P.O. Box # 3930 RCA Blvd.		3. Mailing Address 3930 RCA Blvd.	
Suite, Apt. #, etc. 3001		Suite, Apt. #, etc. 3001	
City & State Palm Beach Gardens, FL		City & State Palm Beach Gardens, FL	
Zip 33410		Zip 33410	
Country Palm Beach		Country Palm Beach	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Marc B. Player Street Address (P.O. Box Number is Not Acceptable) 3930 RCA Blvd. Suite 3001 City Palm Beach Gardens FL Zip Code 33410	
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 <u><i>Max Player</i></u> DATE <u>2/6/07</u> <small>Signature, typed or printed name of registered agent and title is applicable. (NOTE: Registered Agent signature required when reappointing)</small>			
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	P PLAYER, MARC B 3930 RCA BLVD STE 3001 PALM BEACH GARDENS, FL 33410	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CAMPBELL, PAM 3930 RCA BLVD STE 3001 PALM BEACH GARDENS, FL 33410	<input checked="" type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST POKORNY, JAMES R 3550 LANDER RD. PEPPER PIKE, OH 44124	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u><i>Max Player</i></u>		Date <u>2/6/07</u> Daytime Phone # <u>561-624-0300</u>	

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4. FET Number 54-2136306 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required