

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009907

FILED
May 13, 2009
Secretary of State

Entity Name: BLACK KNIGHT FOUNDATION, INC.

Current Principal Place of Business:

11390 NORTH JOB ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

11390 NORTH JOB ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 54-2136306 **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:

Name and Address of New Registered Agent:

PLAYER, MARC B
11390 NORTH JOB ROAD
SUITE 100
WEST PALM BEACH, FL 33419 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLAYER, MARC B
Address: 11390 NORTH JOB ROAD STE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST () Delete
Name: POKORNY, JAMES R
Address: 8401 CHAGRIN ROAD SUITE 16
City-St-Zip: CHAGRIN FALLS, OH 44003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated 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 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: DEIRDRE SMITH

MRS.

05/13/2009

Electronic Signature of Signing Officer or Director

Date