

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 54-2136306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PLAYER, MARC B
11390 NORTH JOG ROAD
SUITE 100
WEST PALM BEACH, FL 33418 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: JAMES R. POKORNY

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DEIRDRE SMITH, FINANCIAL CONTROLLER

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04/13/2010

Electronic Signature of Signing Officer or Director

Date