

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010119

FILED
Jan 30, 2008
Secretary of State

Entity Name: JOHN KNOX VILLAGE OF FLORIDA FOUNDATION, INC.

Current Principal Place of Business:

651 VILLAGE DRIVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

651 VILLAGE DRIVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 76-0784971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JOHN
100 S. E. 3RD AVENUE
SUITE 2700
FT LAUDERDALE, FL 33394 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 () Delete
Name: MCLAIN, MICHAEL
Address: 2130 NE 32ND STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: WILLIAM, SULLIVAN
Address: 2211 E. SAMPLE ROAD, SUITE 204
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: STD () Delete
Name: DALSIMER, JOHN
Address: 111 LAKESIDE CIRCLE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN GILLESPIE

R A

01/30/2008

Electronic Signature of Signing Officer or Director

Date