

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008575

FILED
Apr 19, 2008
Secretary of State

Entity Name: PAUL KNOX FOUNDATION, INC.

Current Principal Place of Business:

23308 GRANITE PLACE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

23308 GRANITE PLACE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-5364400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAGGERTY, CAROLYN
23308 GRANITE PLACE
LAND O LAKES, FL 34639 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: P () Delete
Name: SWAGGERTY, CAROLYN
Address: 23308 GRANITE PLACE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: SWAGGERTY, CAROLYN
Address: 23308 GRANITE PLACE
City-St-Zip: LAND O LAKES, FL 34639

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: CAROLYN SWAGGERTY

MS

04/19/2008

Electronic Signature of Signing Officer or Director

Date