

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009301

FILED  
Jan 26, 2011  
Secretary of State

**Entity Name:** KING'S KNIGHTS CHARITABLE FUND, INC.

**Current Principal Place of Business:**

5100 W COPANS RD SUITE 900  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

5100 W COPANS RD SUITE 900  
MARGATE, FL 33063

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOHAN, ANDREW J  
5100 W COPANS RD SUITE 900  
MARGATE, FL 33063 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: D  
Name: KOHAN, ANDREW J  
Address: 679 NW 1200 LANE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P  
Name: COHN, MAX  
Address: 9575 WELDON CIR APT 202  
City-St-Zip: TAMARAC, FL 33321

Title: D  
Name: MARKS, ALAN R  
Address: 5550 WOODLAND LANE  
City-St-Zip: PLANTATION, FL 33312

Title: D  
Name: TABAKIN, GILBERT  
Address: 10730 W CLAIEMONT CIRCLE #2  
City-St-Zip: TAMARAC, FL 33321

Title: D  
Name: HOCHFELD, LARRY  
Address: 9537 WELDON CIR APT 408  
City-St-Zip: TAMARAC, FL 33321

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: ANDREW J. KOHAN

D

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date